

**Flin Flon Public Library
Minutes of Meeting
Friday August 6, 2004
Rotarty Room
Noon**

Present: B. Frazer, B. Hanson, M. Smith, B. Trevor, V. Dixon, B. Burke, P. Stadnick

Regrets: B. Veitch

Motion: Burke/Dixon

Agenda be approved as circulated

Carried

Motion: Trevor/Smith

Minutes of meeting of June 25th be approved as circulated

Carried

Business Arising:

Phyllis advised the Archives Committee that the non-resident fees would not be waived but a tax receipt would be proved at end of year for volunteer hours.

Correspondence:

Heart and Stroke – re : Big Bike Ride

Chamber of Commerce : Donation to Radio Auction.

Old Business:

Denare Beach Agreement – Agreement signed.

Carpets – Phyllis spoke with City about carpet repairs. Glenna Dashuk advised Phyllis to have the work done and send the bill to the city. Phyllis to follow up.

New Business:

Technical person to maintain computer system after June 2005.

Vacation – new formulas.

Administrator's Report:

Phyllis highlighted her report.

RM of Kelsey – received funding.

“Sons of Martha” plaque – request from Cranberry Portage Museum to have the plaque for their museum.

Short discussion followed.

Simply accounting – not statement- some problems.

Received 5 computers from HBM&S.

Sold used books during Trout Festival – brought in \$301.00.

Bunny thanked the library on behalf of Community Learning Network for the support of the Library.

Community Learning Network presented the library with a “Certificate of Appreciation” for their work in making the Community Learning Network a success.

Motion: Trevor/Dixon

Meeting adjourn – Time 12:40 p.m.