

## **MINUTES OF FLIN FLON PUBLIC LIBRARY BOARD**

**February 20, 2004**

**PRESENT : G.R. FRAZER, B. TREVOR, B. HANSON, M. SMITH, B. VEITCH,  
P. STADNICK**

**Bob Frazer called the meeting to order at 12:12 p.m.**

**The minutes for the previous meeting held on January 16, 2004 were accepted:**

**MOVED B. Hanson**

**SECONDED M. Smith**

**Carried**

### **CORRESPONDENCE**

- 1) Thank you letter from Family Literacy.**
- 2) Request for donation from Adult Learning Centre.**

**MOTION: The Library donate a book**

**MOVED: M. Smith**

**SECONDED: B. Veitch**

**Carried**

- 3) Survey from MLTA regarding functions fo library trustees.  
The board reviewed the questionnaire.**

### **OLD BUSINESS**

**It was reported that the library had received a 2% increase in its operating funding.**

### **NEW BUSINESS**

**B. Trevor reported on his meeting with the council of the Northern Village of Denare Beach regarding the agreement between Flin Flon, Creighton and Denare Beach. The village appears sympathetic to the proposal.**

**P. Stadnick requested information as to who would continue serving on the Board. No changes anticipated.**

**Quotes have been received for finishing upstairs. There was discussion and they will be passed along to the city.**

### **REPORTS**

**Using funding from Northern Neighbours, two Dell computers have been ordered.**

**One computer has been received through Computers for School and Libraries.**

**Kendall, Wall and Pandya have requested the libraries books for audit.**

**Operating grant applications received from the province.**

**Home Hardware requested a letter stating that the recent renovations have been completed. Suggested they contact the city solicitor.**

**Phyllis Stadnick, Rebecca Hayward and Robin Galbraith completed an HTML course offered by CLN.**

**Author Robert Sedlack will give a reading on March 4<sup>th</sup>.**

**Battle of the Books is going well. Numbers are up from last year.**

**MOTION: Adjournment**

**Moved by M. Smith**

**Meeting ended at 12:48 p.m.**