

Flin Flon Public Library
Board Meeting
December 9, 2005

Present: Frazer, Smith, Dixon, Burke, Veitch, Hanson, & Stadnick

Regrets: Trevor.

Called meeting to order 12:10 p.m.

Motion: Hanson/Veitch

.Minutes be approved as circulated.

Carried

Correspondence:

Salvation Army – request for donation.

Library will be donating mitts, scarves, etc. to various charities – Elks, Salvation Army.

E-mail – re 2006 Library Conference

OLD Business:

Budget : A draft budget was presented for review.

Motion: Burke/Hanson

That we submit the proposed budget with change to reflect a 3% increase in salaries and a reduction on budget to non-resident fees.

Carried

New Business:

Staff & Board Xmas party = December 9th at Library.

Christmas Hours Closed December 25th, 26th, and 27th, 2005.

Scanner – Not working expensive to repair – L4U advise to purchase a new one.

Motion: Burke/Veitch

That we purchase a new scanner.

Carried

Brokenhead River Regional Library –

Provided some comparison on revenue & expense for review and perhaps lobbying the province for additional funding.

Administrator Report

Advertising – purchasing Xmas ad with CFAR.

Power audit – Library power consumption being reviewed.

Scam Phone Calls- Various calls re outstanding accounts from years ago.

Motion: Hanson

Adjourn –Time 12:30 p.m.