

MINUTES OF FLIN FLON PUBLIC LIBRARY BOARD

February 11, 2005

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

Bob Frazer called the meeting to order at 12.10 pm

The minutes for the previous meeting held on January 14, 2005 were accepted:

MOVED B.Veitch

SECONDED M. Smith

Carried

CORRESPONDENCE

- 1) Application for grant of \$2500 from Northern Neighbours was declined
- 2) Request for a donation from the Community Adult Learning Centre. We will donate a book.

OLD BUSINESS

Saskatchewan Library Association Conference: Centennial Conference in Saskatoon
April 21-23, 2005 in Saskatoon.

Manitoba Library Conference to be held in Winnipeg May 3 & 4, 2005

NEW BUSINESS

Speakers are being sought for PLS conference in October 2005

Upgrading software on staff computers. C.Perrera recommends we go with individual licences.

MOTION: Recommendation of C. Perrera regarding software licences be accepted

MOVED: M.Smith

SECONDED: B.Hanson

Carried

Phyllis reported that a conference Building Board Excellence is being held in Carman in March.

The AGM of Manitoba Chambers of Commerce is being held in Flin Flon April 21-23, 2005.

A copy of minutes has been signed and given to the auditor.

The report from the board chairman for the Annual Report is pending.

REPORTS

Wes Mote is still needed to come and advise what we can do with the carpet. The Salvation Army have requested that we donate any old running carpet. Agreed.

A video has been donated by Margaret Delgatty Gatt. Letter of acknowledgement sent.

The request for the Library to display Headlines of History was discussed.

MOTION: Request to display Headlines of History be denied

MOVED: B. Trevor

SECONDED: B.Hanson

Carried

Items presented for information:
PLS newsletter
Board Update Newsletter January- February 2005

MOTION: Adjournment
Moved by B. Veitch

Meeting ended at 12:44pm