

Flin Flon Public Library
Minutes of Board Meeting
July 7, 2005

Present: Bob Frazer, Bill Hanson, Murray Smith, Buz Trevor, Blaine Veitch, Bunny Burke, Phyllis Stadnick

Minutes of meeting of May 13, 2005 be approved as circulated.

Carried

Business from Minutes:

Auditors report – Kendall, Wall re issued the statements to include payments. Net surplus of \$4174.

Flooring & Shelving – no work started to date.

Motion: Burke/Trevor

That we advise Wes Mote we no longer need his services.

Carried

Motion: Burke/Trevor.

That we contact Bernie Cluff to see if he will make the necessary repairs to the carpet.

Carried

Julie Rossington – has been hired by the Chamber to research pictures for the “Visual History Book”. All costs will be covered by the Chamber. Julie will be working out of the Archives.

Reports: Phyllis

Upgraded software.

Transferred monies from GIC.

Waiting for funds from various agencies.

Larry Fancy advised City would take care of wall in the basement in the fall.

New toilets being installed.

Won the book challenge.

Hired Alecia Thompson for the summer.

E-mail charges – received a complaint about our charges.

Inter-Library loan rate – received notice of significant increase in rate.

Buz Trevor

Presented Library report to Denare Beach.

Motion: Hanson

Meeting adjourn 12:35 p.m.