

Flin Flon Public Library
Board Meeting
Friday December 15, 2006
Rotary Room
Noon

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

Regrets: Val Dixon, Tom Goodman, George Fontaine, Bill Hanson.

Guest: Chuck Perera.

Bob called the meeting to order at 12:10 p.m.

Motion: Burke/Trevor

Agenda is approved as presented.

Carried

Motion: Burke/Smith

Minutes of meeting of November 10, 2006 are approved as circulated.

Carried

Business Arising

Shelving – Beauchamp was in.

Chuck- presented information on a computer purchase grant that is available.

All libraries would have some equipment to make things more compatibles.

Lengthy discussion followed.

It was determined that we see if a “mass” purchase of computers could take place. Phyllis to contact several other libraries and PLS to see if they are interested. Several board members will meet to make a final decision.

In the interim, the application for the \$10,000.00 will be submitted.

Carpet Removal:

No tender has been received to date.

Wages:

Bunny will review current wages & make recommendations as to increases.

Budget:

A draft budget suggest a forecasted deficit of \$15,919.00. a review o the budget will be made to see where changes could be made.

Mitten Program:

Collecting mittens in lieu of book fines. Going very well.

Motion: Veitch

Meeting adjourn