

Flin Flon Public Library  
Board Meeting  
Minutes of Meeting  
October 13, 2006  
Rotary Room

Present: Frazer, Trevor, Veitch, Hanson, Burke, Stadnick

Regrets: Val Dixon, Murray Smith, Tom Goodman

Chair: Bob Frazer called the meeting to order at 12:15 p.m.

**Motion: Hanson, Trevor**

To approve minutes of May 26, 06 & August 17,06

**Carried**

**Correspondence:**

Manitoba Hydro – Donation for \$200.00.

Invitation to Reminder's 60<sup>th</sup> Anniversary.

**Old Business**

**L4U upgrade.**

**Motion: Trevor/Hanson**

That we upgrade the software for L4U.

**Self ends;**

Maurice Beauchamp has not finished shelf ends. Suggest we send him a letter giving him 2 months to complete the job. If not complete will terminate the contract.

**Carpet Removal**

Quote from Bernie Cluff \$15,533.00.

It was suggested that we tender the contract.

## **New Business**

### **Wages**

Minimum wage is catching up with our wages.

It was suggested we request a 7% increase from the city to accommodate.

### **Profile of Library**

Phyllis circulated a brief profile on the library for review.

### **Donation of Books**

Receipts for donations of books. We can issue tax deductible receipts for "Fair Market Value of books."

### **Checking on Library**

Kyle Harkiss will check building while staff are away. Bob Frazer also has a key to the building.

### **Reports**

**Corinne Matthews** :Would like to view L4U program.

**Duplicate Books** : Will be given to Hapnot School Library

**Video License** : Library now exempt from purchasing a video license.

**Computer classes**: Kyle will continue to offer classes.

Accord cleaning to clean upstairs carpet and wash walls downstairs.