

Flin Flon Public Library Board
Minutes Meeting
November 14, 2008

Present: Murray Smith, Blaine Veitch, Val Dixon, Bunny Burke, Phyllis Stadnick

Regrets; Buz Trevor, Tom Goodman, George Fontaine, Bob Frazer

In the absence of Bob Frazer, Blaine Veitch chaired the meeting.

Motion: Dixon/Smith

Agenda be approved as circulated.

Carried

Motion: Burke/Dixon

That the minutes of October 31, 2008 be approved as circulated.

Carried

Business Arising:

Downloading – Phyllis circulated a proposed policy.

Brief discussion followed

Phyllis to copy missing board members. We will motion the policy at our next meeting.

Correspondence:

None.

New Business:

Bunny has been selected to receive the MB Library Trustee Association Award of Distinction will be presented in Winnipeg on Sunday November 23, 2008.

Bunny hopes to attend.

Budget:

Needs to be at the City before the end of the year.

Xmas Party

Thursday – December 4th at Victoria Inn.

Kaleidoscope Conference;

Phyllis reported on the conference.

Excellent – lots of opportunity to network

Phyllis to contact the Pas Library to see if they are interested in jointly hosting Werner Zimmerman to come to Northern MB.

Motion: Dixon

Meeting adjourned

Time 12:40 p.m.