

Flin Flon Public Library
Minutes of Board Meeting
Friday, October 31, 2008

Present: Bob Frazer, Buz Trevor, Tom Goodman, Bunny Burke, George Fontaine,
Phyllis Stadnick

Regrets: Murray Smith, Val Dixon, Blaine Veitch.

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

Motion: Trevor/Goodman

Agenda be approved as circulated.

Carried

Motion: Trevor/Burke

Minutes of meeting of September 12, 2008 be approved.

Carried:

Correspondence:

MLTA – Info on their AGM – November 23, 2008.

Norman RHA – Screening Day –
Requesting we donate the rooms for this event.

Motion: Trevor/Goodman

Polite letter advising we have a reasonable rate and we are unable to donate the
rooms.

Carried

Old Business:

Sustainability Grant Application submitted (Technology)

Amended membership to correct error.

New Business:

Letter from MTS re : downloading a movie

- a brief discussion

Phyllis to call Mark Kolt requesting he draw up a waiver to protect the library.

Motion: Trevor/Fontaine

That we apprise Mark Kolt of the situation.

Carried.

Buz Trevor to talk to Mark.

Changes to Financial Reports

Manitoba Arts Network – Traveling display – booked for March 2009. Cost of \$100.00.

Motion: Goodman/Trevor

That we approve \$100.00 to host the Manitoba Arts Network.

Carried

Financial Statement to October 31, 2008 were circulated.

Surplus to October 31, 2008 \$36,221.59. plus \$5300.00 due from RM of Kelsey. Need to operate on this to June 2009.

Stats for Library

Stats to September 30, 2008 were presented.

Reports:

Phyllis attending conference in Calgary.

Windows need to be replaced.

Transferred \$45,000.00 to GIC

Insurance rep. Terry Lee, referred to the city.

Staff computers need to be replaced.

Motion: Goodman/Trevor

That we apply to Northern Neighbours for funds to purchase 3 computers approximately \$2500.00

Carried

Other:

Request from Pilot Mound Library to use our static IP address

Board declined.

Motion: Goodman

Meeting adjourn Time 1:10 p.m.