

Flin Flon Public Library Board  
Minutes of Meeting  
September 12, 2008

**Present:** Bob Frazer, Murray Smith, Blaine Veitch, Val Dixon, George Fontaine, Bunny Burke, Phyllis Stadnick

**Regrets:** Tom Goodman

Motion: Dixon/Trevor

Agenda be approved as circulated.

Carried

Motion: Trevor/Smith

Minutes of meeting of May 23, 2008 be approved as circulated.

Carried

**Correspondence:**

Carmen – Thank you note

Ruth Betts Art Club - Thank you note.

Chamber of Commerce Radio Auction - ( Donated 2 book bags and books)

Minister of Culture Heritage – Advising our grant of \$56,318.50 was approved.

Paige Kowal – Letter of Resignation

**Old Business**

Calgary Conference: Phyllis will attend. Library will pay all costs for Phyllis.

Job Descriptions Copies of job descriptions for all staff made available to the board

**Financial Statement**

Statement to August 31, 2008 were presented

Discussion on rental of Rotary & Kinsmen Room

Phyllis advice rentals are on the increase.

Discard Books – Accumulated over 1000. Having book sale. Will dispose of balance.

Bob signed Access Contract.

Sustainability Grant for technology \$4357.38 available.

Monitor for administration office

Motion: Burke/Dixon

That we purchase a new computer/monitor for Phyllis

Carried

### **Reports;**

Basement Repairs – a few minor repairs left to do

Main Window – needs to be replaced - Custom Cabinet will do the work

Kelowna Software sold however no changes in the service.

Fire Inspectors Report – Recommended we convert alarm system to central panel  
Battery in emergency lights had to be changed.

Weeding books, inventory and memberships.

Hired new page – Caitlin Bailey

Copy of Annual Report for information of board.

MLT newsletter for information.

Motion: Veitch

Adjourned Time 1:00 p.m.