

**FLIN FLON PUBLIC LIBRARY
MINUTES - BOARD MEETING - FRIDAY, MAY 07, 1999**

PRESENT: Frazer, Smith, Simpson, Trevor, Dixon, Burke, Redahl

REGRETS: Vietch

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

MOTION: Simpson/Dixon

AGENDA be approved as presented.

Carried

MOTION: Simpson/Dixon

MINUTES be approved as amended: re: Hours of Operation to read:
Saturday - Closed

Carried

BUSINESS FROM THE MINUTES:

- letter from A. Goodman re: painting of trim on the Library
- re: Computers - Hudson Bay Mining & Smelting Co. Ltd. donated 10
computers to the library - 5 - 486
5 - 386
they are being set up

MOTION: Burke/Trevor

THAT we send a letter to the City of Flin Flon requesting all trim, canopy and
base of building be painted.

YOUTH INITIATIVE PROGRAM - was approved and is moving ahead

SALARY COMMITTEE - will meet May 17, 1999 - 4:30 at Greenstone

CORRESPONDENCE:

Joan Reich - letter of thanks for dinner and gift on her retirement

NEW BUSINESS:

1998 Financial Statement was highlighted by Bunny

MOTION: Smith/Dixon

THAT the financial statement be approved as presented.

Carried

NEXT MEETING: May 17, 1999 - 4:30 p.m.

MOTION: Trevor/Burke

MEETING adjourn.

Carried

D.R. Fagan

Financial Report for May 7. 1999

Budget 1999

Budget 1999

	<u>Debits</u>	<u>Credits</u>
<u>January</u>	\$9646.49	\$6,370.17
<u>February</u>	\$ 16,908.57	\$11,153.38
<u>March</u>	\$ 19,074.09	\$10,949.87
<u>April</u>	\$14,475.51	\$23,477.83
<u>Total</u>	\$60,104.66	\$51,951.25

Term Deposit : May 1 1999 \$65077.45

**HRDC Program \$6801.01 included in the credit of \$23,477.83

Notes to current financial status:

Revenue:

HHRDC - *6801.01

Donations - one of \$2000 this year

Rentals - Lokken and HBM&S significant rental

InfoPod - email recovery increasing

Fines - this may decrease due to the extended loan period but recovery for lost books may off balance this

Municipal revenue reflects population decline.

Expenses:

Not available at this time.