

MINUTES OF FLIN FLON PUBLIC LIBRARY BOARD

December 7, 2007

PRESENT: G.R.FRAZER, B.TREVOR, G.FONTAINE, M.SMITH, P.STADNICK,
T. GOODMAN, B. VEITCH, V.DIXON

Bob Frazer called the meeting to order at 12.08 pm

The minutes for the previous meeting held on November 16, 2007 were accepted:

MOVED V. Dixon

SECONDED M. Smith

Carried

CORRESPONDENCE

1. Salvation Army – requesting some of the mittens knitted by library patrons

OLD BUSINESS

Alecia Thompson

The question is how to access funding so that we can keep Alecia employed.

1) Apply for grant for on the job training (320 hours)

2) Bob Frazer to go into government employment office and explore ongoing avenues of assistance.

NEW BUSINESS

Phyllis presented preliminary outline for 2008 budget. Significantly grant from Manitoba is dropping by approximately \$5000

Further discussion deferred until Bunny Burke has reviewed proposal.

REPORTS

Robin Galbraith's daughter came to work on November 7, (Bring your child to work day)

Library won a \$100 certificate at the Library convention. Money being used on book repair materials.

Transferred \$30000 from GIC to operating account.

MOTION: Adjournment

Moved by B.Veitch

Meeting ended at 12:32pm