

Flin Flon Public Library
Minutes of Meeting
Rotary Room
June 5, 2009

Present: Bob Frazer, Murray Smith, Buz Trevor, Tom Goodman, Blaine Veitch,
Bunny Burke, Phyllis Stadnick

Regrets: Val Dixon, George Fontaine

Motion: Tom Goodman/Buz Trevor

Agenda be approved as circulated

Carried

Motion: Buz Trevor/Smith

Minutes of meeting of April 3, 2009 be approved as circulated.

Carried

Correspondence:

Manitoba Hydro-Cheque for \$150.00 for Children Program.

Thank you card from Robin Rylance.

Old Business:

Archives:

Not covered by insurance – city will repair it this time.

New Business:

Air Exchange – Service man advised air exchange needs some work
difficulty getting parts.

Front Windows – cracked again – Jim Mote is aware of the situation –
needs to be replaced.

Mrs. Lowes Estate – Ginnell Bauman Watt advised papers are ready to be
signed to receive \$10,502.67 from Mrs. Lowes Estate.

Motion: Burke/Trevor

That we invest the funds in a GIC until we determine a suitable project for it.

Carried

Reports:

Saskatchewan Conference – Phyllis reported on the conference in Saskatoon. Good Conference.

Annual Report:

Motion : Burke/Trevor

To approve annual audit and annual report as presented.

Carried

Minimum Wage – Increased to \$8.75 May 1st, Increase to \$9.00 October 1st.

Current	Increase
Tara \$11.60	\$12.50
Cindy \$10.00	11.00
Alecia \$ 8.75	9.50
Jody \$ 9.00	9.50
Phyllis	100.00 per month

Motion: Burke/Goodman

To increase wages as per above

Carried

Patron counter has arrived.

Phyllis is encountering some health issues (for information only).

Purchasing a new vacuum for the library.

Carol Ham retiring from The Pas Regional Library. Phyllis will attend.

Lighthouse Publishers doing a reading Thursday June 11th.

Ronald McDonald doing two readings Wednesday June 17th at 2:00 and 6:00 p.m.

Motion: Veitch/Trevor

Meeting adjourn.