

Flin Flon Public Library  
Board Meeting  
Friday April 9, 2010  
Noon  
Rotary Room

**Present:** Bob Frazer, Murray Smith, Buz Trevor, Val Dixon, Bunny Burke,  
Phyllis Stadnick.

**Regrets:** Blaine Veitch, Tom Goodman, George Fontaine

**Motion: Smith/Trevor**

Agenda be approved with additions  
Minimum Wage going up October 1, 2010 (\$9.50).  
Financial Statement.

**Carried**

**Motion: Dixon/Smith**

Minutes of March 5<sup>th</sup>, 2010 be approved as presented.

**Correspondence:**

Parkland Library – Annual Report.

E-Mail Trevor Surgenor – Continued access to the MLCI – EBSCO Host at no  
Cost to the library.

CNIB – Re Library Partner Program – program was discounted in Manitoba.

**Old Business:**

Chairman's report – small changes made to the report.

**New Business:**

Advised by Town of Creighton they are increasing our grant to \$17,686.00 to be  
matched by Province of Saskatchewan.

**Annual Conference:**

Any board members wishing to attend need to advise Phyllis prior to April 15,  
2010.

**Reports:**

Workshop – Dealing with Difficult People being re-scheduled to later date – two staff will attend.

Working on Power Point presentation for conference (Phyllis is presenting).

Poetry Reading – April 9<sup>th</sup> in Library at 7:00 p.m.

**Other: For Information**

- MLTA –( Manitoba Library Trustee Association) Newsletter
- Words Worth – Newsletter
- Stats
- Financial Statement to March 31<sup>st</sup>, 2010.

**Motion: Dixon**

Meeting adjourn  
Time 12:50 p.m.