

Flin Flon Public Library Board
Minutes
Friday, February 18, 2011
Rotary Room

Present: Murray Smith, Tom Goodman , Bob Frazer, Valery Dixon, Bunny Burke,
Tim Babcock and Phyllis Stadnick

Regrets: Buz Trevor, Blaine Veitch

Bunny Burke chaired meeting in the absence of Buz Trevor.

Bunny Burke called the meeting to order at 12:27 p.m.

Motion: Tom Goodman, Bob Frazer

Agenda be approved as presented.

Carried

Motion: Valery Dixon/Murray Smith

Minutes of Meeting January 21st, be approved as presented.

Carried

Business from Minutes:

Applications for Phyllis Stadnick's job – interviews next week.

Correspondence:

Copper Fair request – book and book bag will be donated.

Manitoba – Community Connection Grant received in amount of \$780.00.

Resignation of Jody Galbraith – received applications

Old Business:

Archives – tiles cracked being replaced or patched.

Budget – gone to the city for approval.

New Business:

Financial statement to the end of January - \$10,000 deficit.
Need funding to be sent earlier.

Premier Selinger of Manitoba was in library February 17th, 2011.

- Spoke of continued support of libraries and did a story reading for children for "I love to Read Month".

Reports:

Phyllis away for a few days – March 9th – 11th, 2011.

Author reading Alex McGilvery. 10 people out for the reading.

Poetry Reading – April 8th – very popular.

Transferred \$15,800. 00 from GIC to operating account.

Draft copy of annual report presented.

Working on statements to take auditor.

- Phyllis will supply egg salad for library meetings when she retires.

Come and go tea for Phyllis March 17th, 2011

Tim and Bob adjourned meeting at 12:45 p.m.