

**FLIN FLON PUBLIC LIBRARY
MINUTES
THURSDAY APRIL 19 2012
ROTARY ROOM ROOM 12:10 PM**

PRESENT: BUNNY BURKE, VAL DIXON, TOM GOODMAN, BLAINE VIETCH, BUZ TREVOR, CINDY MCLEAN

REGRETS: TIM BABCOCK, MURRAY SMITH, BOB FRAZER

CHAIRPERSON: BUZ TREVOR

MOTION: GOODMAN/TREVOR

To accept agenda as circulated

CARRIED

MOTION: BURKE/VIETCH

To accept minutes of March 23 2012 as circulated

CARRIED

CORRESPONDENCE:

1. CAP e-mail advising of closure of Connectivity Grants, Computers for Schools, and Community Access Program.
2. Wall mural estimate Linda Sonnenberg Jackson
3. Town of Creighton Library Grant from Pahkisimon Neye?ah Library \$17,951.44
4. MANITOBA TRUSTEES-annual membership dues \$100.00 & survey request
5. KENDALL & PADYA-completed audit

OLD BUSINESS:

Buz gave a brief presentation on the status of the Archives Committee. The committee will meet sometime in June, and report back to the Board. Tom Goodman discussed the possibility of HBM&S providing some funding, and advised Buz to put together a funding application.

NEW BUSINESS

-Annual Financial Statements and Audit

MOTION: GOODMAN/BURKE

To approve and accept financial statements year end Dec 31 2011, as prepared by Kendall & Padya

CARRIED

ADMINISTRATOR'S REPORT

The Ronald McDonald Easter Egg Hunt & Story Presentation was a huge success. We had approx. 85 children attending. The library held an Easter Egg Hunt, with treats being donated by Co-Op and The Bargain Shop. We made 100 treat bags, and only a few were left. The Rotary Room was filled to capacity, and we received many compliments.

The library held a "Who Kidnapped the Easter Bunny" contest. The children had to write a "who" and "why" story. We received 48 entries, and provided the winners with Easter baskets.

The annual Poetry night was held on April 13 2012. It was a huge success as well, with 52 attending. We tried a different layout this year, and it worked out really well. The Writer's Guild donated 4 books.

AJ's was called April 10th, as we had a leaky pipe from our Gas Heater. One of the cooper pipes was repaired, due to an eroded hole in the pipe.

Gina has given her notice, effective the end of June. Her husband has accepted a position with a mining company in Fort McMurray.

A new session of Story Hour started April 11th, and is filled to capacity with 13 children registering.

Our Student Page will be graduating in June, which will require hiring a new Student Page as well.

Motion: GOODMAN/TREVOR

To adjourn meeting at 1:10pm

CARRIED