

MINUTES

BOARD MEETING: May 13, 2016

PRESENT



Nora Fontaine, Blaine Veitch, Bill Hanson, Buz Trevor, Tom Goodman, Val Dixon, Karen MacKinnon, Cindy McLean

Regrets: Bunny Burke

CHAIRPERSON: BUZ TREVOR CALLED THE MEETING TO ORDER AT 12:10.

MOTION: to accept the agenda as presented.

K MacKinnon / N Fontaine

MOTION: to accept the minutes from the previous Board meeting.

B Hanson / B Vietch

CARRIED

CARRIED

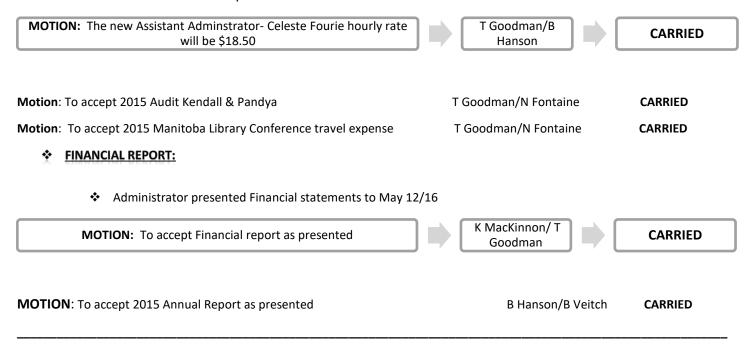
CORRESPONDENCE:

- 1. Flin Flon Revitalization re: small grant variation approval. Grant was originally approved for "door replacement" amended to "panic bars"
- 2. E-mail Canadian Heritage Young Canada Works grant approval 75% of projected budget \$6098.40. Approved \$4573.80
- ❖ 3. Manitoba Mineral Resources-letter including "You Rock" bookmarks, and directions for their website. We plan on incorporating into one of our Summer Camp days
- 4. E-mail Brenda Schmidt: requesting letter of support regarding Ore Samples grant application. Completed
- ❖ 5. Creighton Work Prep Centre: letter of introduction. They offer indenturing Sask Apprenticeship Board, safety ticket programs, as well coordinate several quick skill trade training programs per year.
- 6. E-mail Crystal Kolt: first Culture Days meeting Thursday May 12th @ library. National theme for 2016 "Community Village" with Flin Flon's theme, "Where the Wild Things Grow Village" at Creekside Park
- ❖ 7. Flin Flon Neighbourhood Revitalization: Final payout letter & cheque \$2,779.43. This completes the new panic hardware project.
- ❖ 8. Thank you letters Grade 1 class (Mrs. Williams) for the tour and story
- 9. Public Utilities Board: advising of increase Stittco propane commodity rate \$0.4646/m to \$1.5322/m, effective May 1,2016. Works out to a 3.6% increase. 2015 Stittco expense was \$4,713.95, which equates to an increase of approx. \$169.70 p/y

- ❖ 10.0E-mail: Canada Summer Jobs grant approval of \$3,465.00. Library cost \$788.00. ESDC hourly rate contribution \$11.00, hourly rate paid to student \$13.50. The applicant for this job will be the Camp Supervisor/Programmer.
- 11. Kendall & Pandya: Financial Statement/Audit letter for 2015

№ NEW BUSINESS:

- Discussed library hours, and possible adjustments.
- Buz agreed to look into funding/grants, regarding the library's employment with persons with disabilities, and will discuss at next meeting
- ❖ 2015 Audit. Administrator reviewed previous 5- year income for Special Reserve fund.
- 2015 Conference travel expense



ADMINISTRATOR'S REPORT:

- 1. Library partnered with Parent Child Coalition to bring the "Prevent It' workshop to Flin Flon. We were filled to capacity with 54 people attending in the Rotary Room. We received a lot of positive feedback for this initiative.
- 2. Administrator completed 4 interviews April 19 for the position of Assistant Administrator. We have hired Celeste Fourie. Her first day was April 25th.
- 3. Library hosted the first of 4 Author Readings on April 28th 7:00-9:00 pm. This is the first Ore Reading series, and we had a great turn out with 42 attending. The next scheduled reading is May 26th.
- 4. Kathy & I attended the Library conference May 4, 5th, & 6th. It was very informative, and I hope to implement some of the things we learned, included Makerspaces, and the development of a new web page through Libsat. We were closed for those days, and were crazy busy Monday morning!
- 5. Fellow librarians June Reed, Melanie Borschewski, and Corrine Mathews, along with school's guest author Allison Van Diepen joined us for dinner May 9th. Allison was very impressed with our library!
- 6. Tara off vacation May 2-6th. Celeste sick April 29th, and May 11th

- 7. Alyssa Patterson requested the Library help her fulfill her high school volunteer hours. She volunteered April 23, 25, 26, & 27th.
- 8. We have started a new program, called "Lego Checkout Club". Every children's book checked out equals 1 Lego piece to place on the tower. After reading 20 books, each child receives a beach pail with yummy worms attached.

MOTION: To Adjourn	B Trevor/V Dixon	CARRIED: meeting adjourned at 1:15
Signed:	Date:	