

**Flin Flon Public Library
Minutes of Board Meeting
January 14, 2005**

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

Regrets: Val Dixon, Bill Hanson.

Chair Bob Frazer called the meeting to order at 12:15 p.m.

**Motion: Burke/Trevor
Agenda be approved as circulated.**

Correspondence:

Old Business:

Revised Budget.

Purchased Computer, Printer, & Microwave.

Xmas Book Sale went well – over \$3,000.00 in sales.

Motion: Burke/Trevor

That we approve a 3% overall raise increase to staff. Minimum wage staff will increase according to Labour Regulations.

Carried.

Board Members:

No changes for 2005.

New Business:

Saskatchewan Conference – April 21 – 23, 2005.

Manitoba Conference – May 3 & 4th, 2005.

Will determine later our participation.

Reports:

Phyllis hired Josh Teneycke.

Display of Headlines.

Renewal of Support for L4U.

CAPYI – training going very well.

Battle of the Books– launching January 27th, 2005.

Story Hour.

Motion: Trevor/Burke

That we get more information on the display.

Received newsletter from MLTA & Pahkisimon Nuye?ah Library System.

Motion: Veitch

Meeting adjourn – time 12.45 p.m.