

Flin Flon Public Library
Board Meeting
Friday April 4, 2008
Noon
Rotary Room

Present: V. Dixon, G. Fontaine, B. Frazer, B. Veitch, B. Burke, T. Goodman, P. Stadnick

Regrets: B. Trevor

Motion: Smith/Goodman

Minutes of Meeting of March 7, 2008 be approved as circulated.

Carried

Correspondence:

Rebecca Hayward – Letter of resignation.

Old Business:

Town of Creighton Grant – If we can match \$2500. They will provide \$2500 to be used for staffing.

Non-Resident Fees:

No increase since inception should we increase?

Current rate : Individual \$10.00
Family \$25.00

Motion: Fontaine/Dixon

We increase non-resident fees as follows: Individual \$20.00
Family \$40.00

Carried

Employment:

Tara Redahl has been moved in to Rebecca's old position.

Still need to hire one staff person.

Alecia Thompson currently works 3 hrs 3 days per week on a volunteer basis.

Can we hire her?

Lengthy discussion followed.

Motion: Burke/Goodman

That we start to pay Alecia Thompson minimum wage for 4 hours per day effective immediately.

Carried

New appliances almost installed – waiting for the plumber.

Ladies Washrooms – mold found. Mr. Bacon submitted claim to insurance.

Chairman's Report – Mr. Frazer will complete ASAP.

Library Conference – May 1 -3 / 08 Phyllis registered to attend.

Reports:

Family Literacy Day – well attended despite stormy weather.

Joe Mclellan – Flight covered by Calm Air (I Love To Read).

Received funding from the City of Flin Flon, Province of Saskatchewan.

Grant application from the Province of Manitoba.

National Poetry Reading - Friday April 4th, 2008.

CAP Kyle – is now finished.

Financial Statement – January 2008 - Loss of \$12,499.47 no revenue received.

City Pay Rate Schedule – Provided for information.

Next Meeting.

Motion: Veitch

Meeting adjourn. Time