

Flin Flon Public Library
Board Meeting
Friday March 7, 2008

Present: B. Frazer, M. Smith, G. Fontaine, B. Veitch, B. Burke, T. Goodman, B. Trevor,
P. Stadnick

Regrets: V. Dixon

Guests: Mark and Crystal Kolt

Chair Frazer called the meeting to order at 12:10 p.m.

Motion: Smith/Fontaine

Agenda be approved as issued.

Motion: Smith/Fontaine

To approve minutes of meeting of January 18th, 2008 as presented.

Carried

Correspondence:

City of Flin Flon – re wheelchair parking.

Bob Frazer & Phyllis attended a meeting of Creighton Council. Bob presented a “Library Overview” and requested an additional \$5,000.00 per year.

They suggested we apply for a grant of \$2500.00. They would match the grant.

Mark Kolt joined the meeting. He spoke to our request of \$15,000.00 additional annual funding. It appears the city has no objection, however, would like to see Creighton contribute a portion of the money. A meeting will be set up to discuss this issue.

Motion: Goodman/Fontaine

That we prepare a proposal to the City of Flin Flon and Town of Creighton to share “pro rate” the proposed \$15,000.00 increase.

Carried

Crystal Kolt

Made the board aware that grant applications are being accepted by Neighborhoods Alive. Proposals for May 1st consideration must be in by April 1st, 2008.

Mark Kolt highlighted the background of Neighborhood Alive and how it came to be. Flin Flon has been added to several other communities in the Province. A pool of funds is available to the communities approved by the Province. An interim board has been appointed by the Provincial Government. A permanent board will be established after one year.

Old Business

Wages – minimum wage increasing to \$8.50.

Discussion on differences in wages.

Non Resident Fees – spread sheet on comparative fees – no increase since its inception.

National Poetry reading – Friday April 4th, 2008 @ 7:00 p.m.

Motion: Smith/Burke

Meeting adjourn, Time 1:15 p.m.