

Flin Flon Public Library
Minutes of Board Meeting
May 23, 2008
Rotary Room

Present: B. Frazer, M. Smith, B. Trevor, B. Veitch, V. Dixon, G. Fontaine, B. Burke and
P. Stadnick

Regrets: T. Goodman

Motion: Burke/ Fontaine

Agenda be approved as circulated.

Carried

Motion: Dixon/Veitch

Minutes of meeting of April 4, 2008 be approved as circulated

Carried

Correspondence:

Manitoba Hydro - Donation of \$150.00 for general operations.

Old Business:

Grant – Town of Creighton – increase of \$2500. per year.

Wage Comparison:

Wage comparisons discussed

The Pas – City of Flin Flon

Motion: Burke/Trevor

That we increase the evening supervisors wage to \$9.50 per hr. effectively
immediately.

Carried

Phyllis to gather info on :

- Job of Descriptions
- Hours of Work
- Rate of Pay etc.

Financial Statement

Comparative Statement April 1/07 – April /08

Audited Statement

Motion: Vietch/Trevor

To accept audited financial statement to December 31, 2007

Carried

Kaleidoscope Conference – November 6th – 8th – Calgary

- Phyllis has registered – cost \$356.00
- Possibility to partner with School Division

New Release – More funding may be available through the Province.

MLA/SLA Conference – Phyllis attended – good conference.

Battle of the Books

Ends May 31, 2008

Currently in the lead May 23, 2008

75th Birthday (City of Flin Flon)

Motion: Burke/Vietch

That we purchase 200 bags with the Flinty logo to be sold during the birthday celebration.