

Flin Flon Public Library  
Minutes of Board Meeting  
May 4, 2007

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

Regrets: Blaine Veitch, George Fontaine, Val Dixon, Tom Goodman

Chairman of the Board called meeting to order at 12:15 p.m.

Motion: Trevor/Burke

Agenda be approved as circulated.

Motion: Burke/Trevor

Minutes of meeting of April 4<sup>th</sup>, be approved as presented.

Carried

**Correspondence:**

Trevor/Family – Thank you note.

Cranberry Portage – requesting loan of books.

**Water-Rotary Room**

Discussion on repairing/replacing water damage. It is felt a meeting with the city engineer is needed to resolve this issue. Phyllis to set up a meeting ASAP.

**40<sup>th</sup> Anniversary**

Postponed until Main Street is completed.

**Reports:**

**Manitoba Government Grant**

Received an additional \$4501.00 of unused grant funds. Phyllis would like to purchase software/scanner.

Motion: Trevor/Smith

That we spend the funds on programs. Scanner etc.

Carried

Phyllis advised Rebecca took 1 month leave of absence unpaid. Phyllis kept Kyle on staff for the month.

Phyllis way from May 17-21, 2007.

Archives: Harry Hobbs group would like to continue working in the archives.

Phyllis to send a letter to Harry approving the group go ahead.

### **Auditor's Report**

Bunny highlighted the financial statement.

To be noted: Payroll

Student pages are not part of regular staff increases.

Student pages receive minimum wage with increase only as per MB Labor Standards

Motion: Trevor

Meeting adjourn Time 12:40 p.m.