

Flin Flon Public Library
Minutes of Board Meeting
May 31, 2010
Rotary Room
Noon

Present: Buz Trevor, Murray Smith, Tom Goodman, George Fontaine, Bunny Burke,
Phyllis Stadnick

Regrets: Bob Frazer, Val Dixon, Blaine Veitch.

Vice-Chairman Buz Trevor called the meeting to order 12:10 p.m.

Motion: Tom Goodman/George Fontaine

Approve agenda as presented.

Carried

Motion: George Fontaine/Murray Smith

Approve minutes of April 9th, 2010.

Carried.

Correspondence:

Graduated Class – donated 2 books.

First Baptist – workers available between July 11—

Flin Flon youth Service – students available for odd jobs.

Town of Creighton – annual operating funds for Pahkisimon Nuye (Province of Saskatchewan (\$17,686.15).

Manitoba Hydro – donation of \$150.00 for youth program.

Chairman Report:

Phyllis circulated the chairs annual report, amended from original.

Audit Report

Copy of audit for 2009 circulated to the board

Surplus of \$18,218.00 - \$10,000 of that from estate of Mrs. Lowe.

Motion: Bunny Burke/ Tom Goodman

To approve the audited financial statement as presented.

Carried

Financial Statement

Financial statement to May 31, 2010 was circulated . Loss of \$8,054.80

Grant Application

Signed May 31, 2010.

Letter of Support

Buz will send letter re board.

Motion: Tom Goodman/George Fontaine

That the board send a letter of support re : book rate.

Carried

Reports:

Poetry Readings

Very successful. 70 people attended

Val Dixon will be away for several months due to health reasons.

Bob Frazer suffered a stroke he has to go to Wpg. For treatment so will be away for some time.

Manitoba Library Association Conference

Phyllis attended was a presenter – good conference.

Summer Hours

Start – June 12th.

Reading Challenge

Challenge with The Pas.

Customer Appreciation-

Flin Flon staff will go The Pas, The Pas comes to Flin Flon.

Caitlin Bailey will be leaving in June.

Saskatchewan Library Conference

Phyllis attended – got a ride with Ray Biberdorf.

Motion: Tom Goodman/Murray Smith

That board members Val Dixon and Bob Frazer be excused from attending board meetings for the duration of their illness

Carried

Motion: George Fontaine/Tom Goodman

That we acknowledge Bob & Val with a “gift” (to be determined) when they are on the mend.

Carried

Motion; George Fontaine

Meeting Adjourn

Time 12.55 p.m.