

**Flin Flon Public Library Board
Minutes
Friday April 1, 2011
Rotary Room**

Present: Murray Smith, Bob Frazer, Valery Dixon, Bunny Burke, Phyllis Stadnick, Cindy McLean

Regrets: Blaine Veitch, Tom Goodman, Tim Babcock

Buz Trevor chaired the meeting and called to order at 12:10 pm

Motion: Valery Dixon/Murray Smith
Agenda to be approved as presented
Carried

Motion: Valery Dixon/Murray Smith

Minutes of Meeting Feb 18 , March 8th, and March 15th, be approved as presented
Carried

Correspondence: K Stom-letter of registration
E-Mail Harry Hobbs-Reading National Poetry Evening April 18 2011
Mb Statue of Women-funding for Computer training
Crystal Kolt-Volunteer Management Workshop
Province of Mb-Hometown Grant

Old Business:

Archives-need to organize the items

New Business:

Signing authority-forms required for signing at CIBC

Motion: Dixon/Frazer

The following Board Members and staff have signing authority:

Cindy McLean-Administrator
Lois Burke-Treasurer
Salisbury Trevor-Chairperson
Bob Frazer-Past Chairperson

Carried

Visa card-Phyllis & Cindy will contact CIBC to arrange signing authority change

Kleen All-quote from Kleen All for bi-weekly rug cleaning service for \$23.00. Phyllis & Cindy to confirm.

Minutes- need to be signed prior to going to auditor

Annual Report: need report form the Chairperson

Library Conference May 7 2011 Saskatoon

Reports:

CNIB-there may be funding available for the Daisy Digital Program

Received 50% City of Flin Flon funding

Received bill for insurance

Thompson Library-data on salaries from various libraries

Financial Statement-to March 31,2011 for review

Motion: Dixon/Frazer

Buz Trevor be the Chairperson of the Flin Flon Public Library, and Bob Frazer be Past Chairperson, effective immediately

Carried

Motion: Dixon/Frazer

Meeting adjourn at 1:15 pm

