

Flin Flon Public Library  
Board Meeting

February 9, 1996

PRESENT: Fraser, Trevor, Burke, Smith, Redahl.

Bob Fraser called the meeting to order at 12:20 p.m. Bob welcomed Val Dixon to the Board as the Creighton representative.

MOTION: Dixon/Trevor  
Minutes be adopted as circulated.  
CARRIED

Financial Statement

Bunny reviewed the unaudited financial statement. A lengthy discussion followed on how to use the surplus.

MOTION: Fraser/Trevor  
That we advise the auditor that it is our intention to disburse any surplus towards computer equipment and furnishings.  
CARRIED

Gretta advised that Creighton School earned a visit from Martyn Godfrey, children's author. He will be speaking to 100 Grade 4 - 8 students at the Flin Flon Public Library - March 28, 1996.

Wage Review

It was decided to wait to hear from the City of Flin Flon as to what increases City staff would receive for 1996. Bunny will check with Ken Shoemaker as to what % that will be.

MOTION: Trevor/Fraser  
That we impose a "user fee" on non-residents. Fee to be determined following discussion with PLS.  
CARRIED

Election of 1996 Executive

MOTION: Smith/Trevor  
The following individuals form the executive for 1996/97:  
Chair - Bob Fraser  
Vice Chair - Buzz Trevor  
Secretary - Bunny Burke

Other Business

Public Library Services      Conference in May. Buzz Trevor will attend as a board rep.

Lokken Training      Completion March 27, 1996. Program going well.

Next Meeting:      March 1, 1996

Adjourn:      Smith/Trevor  
CARRIED

*P.R. Fraser*