

**Flin Flon Public Library
Minutes of Board Meeting
March 26, 2004**

**Present: Blaine Veitch, Bob Frazer, Buz Trevor, Murray Smith, Bunny Burke,
Phyllis Stadnick and Val Dixon**

**Motion: Dixon/Smith
Minutes of February 20, 2004 be approved as amended (Name
Correction).**

Carried

Business Arising:

**Home Hardware – Phyllis referred their concerns to the city solicitor-
Mark Kolt.**

Correspondence:

CLN – requesting use of charity #

Motion: Vietch/Burke

That we grant permission to the CLN to use our charity #

Carried

**Village of Denare Beach – approving \$3.00 per capita donation to the
library of \$2,352.00.**

**Willson Family – requesting return of the family table, previously donated
to the archives.**

**The board advised Phyllis to contact the Willson family advising them to
make arrangements.**

**Phyllis – advised our digital camera is missing. It was being used in the
archives. Phyllis will ask the volunteers if they have knowledge of its
whereabouts.**

Financial:

A draft of the audited financial statement was received. A small surplus.

Motion: Dixon/Trevor

That we approve the draft financial statement as presented.

Carried

The City of Flin Flon has approved an increase of 2% in their funding.

Story Hour:

Phyllis advised they do not have time to do story hour. She is requesting we hire an individual for 2 hrs per week @ \$7.50 per hour.

Motion: Trevor/Smith

That we hire a person for story hour for 2 hours per week.

PhotoCopier:

We have had a request to purchase an old photocopier of ours.

It was determined we should advertise an item we no longer use.

Phyllis will put an ad in the Reminder to sell the copier, blinds, etc.

Reports:

Received \$7,767.00 in retroactive payment from Province.

We placed second in the “Battle of the Books”. Phyllis is on prize committee – going to Brandon April 7th.

Received Web 4- All software – having some problems.

Received 2 computers from Dell.

Going ahead with the Cookbook.

New window coverings have been installed.

Robert Sedlack did a reading on March 4th.

Placed an ad in the Flin Flon Visitors Guide.

Poetry Reading – April 15th, 04, 7:00 p.m. (National Poetry Month).

Motion: Dixon

**Meeting Adjourn
Time 12:45 p.m.**