

Flin Flon Public Library  
Minutes of Board Meeting  
April 21, 2006  
Rotary Room  
Noon

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

Bob Frazer called the meeting to order at 12:10 p.m.

**Motion:** Burke/Dixon

Agenda be approved as presented.

Carried

**Motion:** Hanson/ Burke

That minutes and motions of meetings February 3 and March 10<sup>th</sup> be approved as presented.

Carried.

**Old Business:**

Displays – discussion on what displays should be allowed in the library.

It was determined that Phyllis should get a “ruling” from our city solicitor as how we should handle future requests for displays in the library.

**New Business:**

Wage subsidy for Kyle

There is a subsidy available through MMF that would cover 60% of Kyle’s wage. Current rate of \$9.00 per hour.

**Motion:** Trevor/Hanson

That we apply for the subsidy through MMF.

Carried.

**Admin. Report:**

Overdraft signed.

Set up direct deposit.

Attending Saskatchewan Library Conference.

Collected over 2000 books for distribution.

Won the “Can West Raise a Reader”.

Reading Challenge starts May 1<sup>st</sup>, 2006.

Successful annual poetry reading

- Received books from Flin Flon Writers Guild and Toastmasters.

Staff attended workshops of Alison Lohan.

Books at auditors.

Library Book Rate – working out details.

Rebecca working with Josh.

Manitoba Public Library Stats.