

Flin Flon Public Library
Minutes of Meeting
Friday, February 3, 2006
Rotary Room

Present: Bill Hanson, Bob Frazer, Blaine Veitch, Val Dixon, Bunny Burke,
Phyllis Stadnick

Regrets: Buz Trevor, Murray Smith (Hospitalized).

Call: Meeting to order 12:15 p.m.

Motion: Hanson/Dixon

Minutes of Meeting of December 9, 2005 be approved as circulated.
Carried

Business from Minutes:

Correspondence:

Ruth Betts School – request to purchase an ad.

Motion: Burke/Hanson

That we purchase a “Business Card” ad for \$25.00.

Carried

Old Business:

None.

New Business:

Travel allowance on T4.

Motion: Veitch/Dixon

That we allow the equivalent of 2 weeks vacation pay as travel allowances for tax purposes.

Carried.

Fines.

Current limit \$10.00, would like to increase limit.

Discussion.

Motion: Hanson/Dixon

That we increase our fine limit to \$50.00.

Carried

Computer Program:

Our computer tech would like to change using Novell and begin using a new one "Open Source."

Discussion followed.

It was decided **NO** changes to our program will be made at this time.

Motion: Hanson/Dixon

That we develop a policy around "student employment".

Carried.

Reports:

Minimum wages will be increasing to \$7.60 April 1st. 2006.

Rotary Room – has been inspected – no mold at this time.

Shelf endings – still waiting for carpenter.

"Warm little hands" – collected 120 pair mitts, scarves, etc. Distributed to 3 organizations in the community.

"Raise a Reader – collect good used or new books to distribute in the community and throughout the North.

Server – crashed but is now repaired.

Financial statement – draft statement indicated a surplus of \$3,139.55 before adjustments.

Saskatchewan Library Conference to be held in Regina May 4th – 6th, 2006.
Phyllis will get more information.

Motion: Dixon

Meeting adjourn. Time 12.30 p.m.