

**Flin Flon Public Library  
Minutes of Board Meeting  
January 18, 2008**

**Present:** B. Frazer, M. Smith, V. Dixon, B. Burke, G. Fontaine, P. Stadnick

**Regrets:** B. Veitch, T. Goodman, B. Trevor

Chairman Frazer called the meeting to order at 12:15 p.m.

**Motion:** Dixon/Smith

Minutes of meeting of December 07, 2007 be approved as circulated.

**Carried**

**Business Arising:**

Re: Alecia Thompson

Bob Frazer met with Linda Eryou regarding funding for Alecia Thompson.

Linda's Department cannot make a further commitment at this time.

We will continue to search for funding, but if unsuccessful we will advise

**Rental Rates – Rotary Room & Kinsmen Room**

**Motion:** Fontaine/Dixon

New Rates:

Daily: \$15.00 first hour, \$10.00 for every hour after \$50.00 for full day.

Weekly: \$200.00 per week

Monthly : \$750.00 per month

**Carried**

## **Fax Rates**

Motion: Burke/Dixon

\$1.00 per page sending/receiving

## **Carried**

Handicap Parking:

Councilor Fontaine suggested we write a letter to the city reminding them to replace the handicap parking sign beside the library.

## **Reports**

### **Warm Up Little Hands**

Over 100 pair mitts received. Split between Elks, Salvation Army & Food Bank.

Food for Fines – Donated to the Food Bank.

Kendall Wall Pandya – letter re year end books for auditor.

Toilets in basement replaced. Phyllis sent bill to city.

Walls/Cleaning – Accord Cleaning coming in to wash walls/furniture in basement.

Time Watch – program now in place to monitor time spent on public computers.

## **Financial Statement**

Brief discussion on financial statements.

Treasurer to meet with City to present budget.

## **Salaries**

### **Motion Burke/Smith**

That we provide all permanent staff with a 3% increase effective January 01, 2008,

Student page will receive raise effective April 1, 2008. (Increase of minimum wage).

## **Carried**

**Motion: Smith**

Meeting adjourn Time 1:00 p.m.