

FLIN FLON PUBLIC LIBRARY
MINUTES OF BOARD MEETING - FRIDAY, SEPT. 06, 1996

PRESENT: D.LAW, S. DIXON, B. TREVOR, B. BURKE, G. REDAHL
C. MOTT

REGRETS: B. FRASER, M. SMITH

MOTION: BURKE/LAW

Minutes be adopted as circulated

CARRIED

CREIGHTON/FLIN FLON LIBRARY CONTRACT:

A committee should be struck to investigate this contract. Dave Law & Val Dixon volunteered to have their respective solicitors review a sample contract. A committee will be struck at the next meeting.

CANOPY REPORT:

Kevin Komornicki has indicated that the City will take care of repairs to the canopy and payment of repair will be made from City funds.

LIGHTING:

Will be on hold until a report from John McLeod on the roof is received.

ROOF:

The ceiling is leaking. A discussion was followed on how to remedy the problem.

MOTION: BURKE/DIXON

That we engage the services of John McLeod to evaluate the roof and make recommendations as to what we should do.

CARRIED

COMMUNITY LEARNING CENTRE:

Space is available to them at 35 Main Street for the group to move in to. A letter acknowledging them to be sent from the Library Board.

GRETТА: Gave a verbal report. Almost all books have been entered
- it will be complete soon.

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SIMPLY ACCOUNTING PROGRAM:

It was decided to postpone installing the program for a couple of months.

Buzz & Bob will investigate purchasing 3 new computers. Once they are purchased we will install the accounting program.

ADJOURN: BURKE/MOTT

Meeting adjourned at 1:15 p.m.

B.R. From