

**Flin Flon Public Library Board Meeting
December 1, 2000
Kinsmen Room**

**Present: Bob Frazer, Murray Smith, Val Dixon, Buzz Trevor, Bunny Burke,
Gretta Redahl, Kathy Delgatty**

Guest: Garth Thompson updated the group on the CLN (copy of report attached)

Motion: Murray Smith Second Buzz Trevor

**That we put out a call for tenders for completion for the CLN proposal. Tenders to be in by
December 8, 2000.**

Carried

Invitation to tender – to be sent to three individuals today.

Garth Thompson has requested one member of the Library Board sit on the CLN.

Motion: Val Dixon, Second: Buzz Trevor

Minutes be approved as circulated.

Carried.

Correspondence:

**Minister of Finance – Re: 2001 Manitoba Budget
Colleen Smiley – Letter of resignation (Party January 3, 2001)**

Budget 2001:

Draft copy has gone to City Hall

Facility Upgrade

City Hall advise the Aqua Centre will their project this year

Christmas Party – December 8, 2000 at Library 6:00 p.m.

New Business:

Janitor – Tender being placed in Reminder

Board Members 2001

**Val Dixon/ Colleen Stallard
Bob Frazer
Murray Smith**

**Buzz Trevor
Angie Simpson
Blaine Veitch
Bunny Burke**

Community Connections:

Kathy Delgatty advised PLS are applying under this program to ensure all libraries receive a computer.

Goals and Objectives 2001

Draft of potential goals attached. Board to review & make suggestions for January 5, 2001 meeting.

Hours Adjustment:

Effective January 1, 2001

**Monday-Thursday 10:00 A.M. – 7:00 P.M.
Friday 10:00 A.M. – 5:00 P.M.**

Next Meeting:

January 5, 2001

Adjourn:

Buzz Trevor