

**Flin Flon Public Library Board
Minutes
February 02, 2001**

Present: Bob Frazer, Bunny Burke, Angie Simpson, Gretta Redahl, Kathy Delgatty,
Buz Trevor, Val Dixon

Regrets: Murray Smith

Motion: Angie Simpson/ Val Dixon
Minutes be approved as presented
Carried

Business from Minutes:

No report on insurance re: security . Angie will endeavor to have the info for
next meeting.

Correspondence:

Reports:

CLN : Angie advised this group are meeting on a regular basis, work and
Meetings are on going.

Garth Thompson will be making a report to the Library Board before
presenting to council. Report should be finalized in a weeks time.

Tentative meeting date to discuss further: Monday February 12, 2001
noon at Library.

Goals & Objectives:

Were received – a discussion on the development of the book collection
and the maintenance of the collection followed.

Salary Committee:

Bob Frazer, Buz Trevor, Val Dixon, Bunny Burke

Tentative date to meet : February 16, 2001, Noon at the Library

Infrastructure Program:

Not eligible if City of Flin Flon is applying. Larry Fancy advised the City have three (3) applications in to the program now.

Internet Access Demo:

Gretta advised this is very popular and people are very interested in. Demo unit is still in the Library.

Stats:

47 new members for January

Motion: Burke/

Meeting adjourn 1:05 p.m.