

**Flin Flon Public Library
Minutes of Meeting
April 4th, 2003
Rotary Room
12:00 noon**

Present: Frazer, Smith, Trevor, Burke, Dixon, Hanson, Stadnick

Regrets: Veitch

Chair: Bob Frazer called the meeting to order @ 12:10 p.m.

Motion: Smith/Dixon

Minutes be approved as presented.

Carried.

Business from Minutes:

Tyle Mitchell all settled.

Individual banned from the library – RCMP taking care of .

K. Delgatty coming in on a casual basis wants to continue until she has everything cleaned up.

Kathy advises she has volunteers willing to continue to work in the archives. They plan to have a meeting with the board.

Correspondence:

City of Flin Flon advising they will forward our funds in March & July annually.

Smoke Free Communities – requesting the library be a drop for a survey.

Manitoba Library Association – Info on conference May 7th –May 9th in Winnipeg.

L4U – Information.

Old Business:

Flooring – approved funding from City of Flin Flon. Proceeding to tenders.

User Fee for everyone – Denise Weir from Public Library Services advises against user fee for everyone.

Motion: Burke/Smith

That we establish a user fee for Big Island & Bakers Narrows residents

\$10.00 individual

\$25.00 family

Carried.

Buz Trevor will approach Village of Denare Beach for an annual contribution.

Donation of Books – Do we need a policy for receipt of books. Discussed a process.

Library Policies- Phyllis to try to access the policies Kathy has been working on . A committee will be struck to review them and make recommendations if necessary.

Annual report – currently be compiled.

Brenda Russell – requesting a computer for Tourist Bureau.

Motion: Burke/Trevor

That we advise Brenda we are unable to provide a computer for the Tourist Bureau.

Carried.

Audited Statement- Audit complete – waiting for statement.

Tara has been providing internet training on an ongoing basis.

Bill Hanson – Addressed the flooring concerns.

Motion: Burke

Adjourn

Next Meeting: May 2nd, 2003