

**Flin Flon Public Library
Special Meeting
February 13, 2003
Kinsmen Room
5:00 p.m.**

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

Regrets: Dixon, Veitch

Chair Frazer called the meeting to order at 5:10 p.m.

Motion: Trevor/Hanson

That we replace the locks on the library – front and back doors.

A discussion on our situation with passwords, various other concerns were the highlight of the meeting.

Motion: Hanson/Trevor

Passwords will not be used without permission of the administrator.

Carried

Chair Frazer will contact Ms. Delgatty to provide the passwords belonging to the library.

Library Website – www.infopod.net

Motion: Burke/

Meeting adjourned at 6:15 p.m.

Library Presentation to City Hall – February 18, 2003, 7:30 p.m.