

**Flin Flon Public Library**  
**Minutes of Meeting**  
**November 7, 2003**  
**Rotary Room**  
**12:00 noon**

Present: V. Dixon, G.R. Frazer, B. Hanson, B. Trevor, M. Smith, B. Burke, P. Stadnick, B. Veitch

Motion: B. Hanson/ V. Dixon

Minutes of October 3, 2003 be approved as presented.

Carried

Business Arising:

Bob advised he attended Library Conference in La Ronge. It was very well organized.

Phyl highlighted the conference they attended in Portage La Prairie. They are encouraging the promotion and profile of libraries.

Discussion on services available in the library.

Correspondence:

CFAR – Christmas Greetings shared with Kendall Wall Pandya – Cost of \$133.00 plus GST.

Family Services- Donations of wrapping paper, etc.

FF School Division – Invitation to attend forum November 27, 2003.

Motion: B. Burke/B. Trevor

That we purchase the ad for Xmas greetings in partnership with Kendall Wall Panda

Carried

Motion: B. Hanson/B. Veitch

That we donate paper, etc. to the Christmas program.

Carried

### Old Business:

New counter top in at Home Hardware.

CLN (Community Learning Network) will be putting a stand alone computer in the library.

### New Business:

Rotary – request to display their flags and plaques.

### Salaries:

A review of salaries is needed.

We need to try to close the “gap” that exists between Library staff and City staff.

Discussion followed.

### Reports

Portage La Prairie Conference

- Manitoba is 3 over all in Canada.
- Manitoba lowest paid in salaries.

Public Library Services- Denise Weir and David Christianson will be here November 21, 2003 for a brief visit.

Renovations- A number of deficiencies exist. The contractor is working to correct the problems.

Chamber of Commerce- Received renewal for \$85.00 less 10%.

Community Learning Network- Request to use of Charity #.

The Pas Regional Library- Received agreement between the The Pas Regional Library, RM of Kelsey and Flin Flon/Creighton Library.

Community Learning Network – would like to do public workshops in the library – they will provide computers.

Renovations chairs- Quote of \$1500, from Julie’s to re-cover 8 chairs.

Draft Library agreement with Denare Beach was circulated for review.

Budget- Bob will collect some information on salaries to assist in developing the 2004 budget.

Christmas Party-Tentatively December 12, 2003.

Next meeting- November 28, 2003 – Noon.

Motion: /Trevor

Meeting Adjourn.