

FLIN FLON PUBLIC LIBRARY BOARD MEETING  
MAY 5, 1995  
ROTARY ROOM

Attendance : Bob Frazer, Dennis Strom, Buzz Trevor, Murary Smith, Bill Hanson  
& Gretta Redahl

1. New Business

Surfing the Internet : Dennis Strom attended the May workshop at McIsaac School

Lokken Associate proposal : ask them to put together a full proposal and present it to  
the board at a later date

Quarterly Financial report : review as submitted

2. Old Business

1. Computer Health Information Centre update:

- Computer has been obtained from the CIDC.
- Software will be installed and staff will be hired when project begins

2. Internet Coupon:

- Phase 1 completed end of May
- Phase II to be completed in the Fall
- Phase III to be completed in 1996

16 modems - 16 users per modem

Internet coupon will be in the newspaper today

Advertisement will be advanced from the Library and will be reimbursed from City  
Hall and community partners.

3. Cyberspace

May 31st, conference with Audrey Marks, Director of Northern Sask Libraries, to  
review Library Policy and the working relationship between two communities to  
keep options open.

Motion : That the mayors from Flin Flon and Creighton be invited to participate in this  
discussion.

Moved by Buzz Trevor  
Seconded by Bill Hanson

4. Cleaning Contract

- Harlene Wilson - cleaning contract handed in her resignation
- Her daughter has applied for the position for \$500.00 monthly contract

We can't afford her so Gretta will call Colleen Smiley. She was the second name on the  
application bid list.

Put next contract on 3 month probation and offer \$427.20 to \$450.00 per month tops.

If your existing offer stays we will take it to legal contract consideration and Workman's  
Compensation will (should) be upgraded to include cleaning contract.

Motion: to adjourn: Bob Frazer.

*B. R. Frazer*