

FLIN FLON PUBLIC LIBRARY
MINUTES OF BOARD MEETING - FRIDAY, DECEMBER 06, 1996

PRESENT: SMITH, TREVOR, MOTT, LAW, FRAZER, BURKE. JOAN REICH
FILLED IN FOR GRETТА

MOTION: TREVOR/SMITH

THAT THE MINUTES BE ADOPTED AS CIRCULATED.

CARRIED

PROPOSALS FOR COMPUTERS:

RECEIVED QUOTES FROM BOB LESAGE and
JACKS COMPUTER CENTRE

A REVIEW AND DISCUSSION ON BOTH PROPOSALS FOLLOWED.
IT WAS DECIDED WE GET AN INDEPENDENT INDIVIDUAL TO
ASSESS BOTH QUOTES AND MAKE RECOMMENDATIONS TO THE
BOARD.

LISA LIVELY OF FLIN FLON SCHOOL DIVISION HAS OFFERED
TO REVIEW THE PROPOSALS.

CHRISTMAS PARTY:

BOARD MEMBERS AND STAFF - DECEMBER 13, 1996 AT VICTORIA
INN.

MEMBERSHIP FEES: SUGGESTED FEES: NON RESIDENTS

\$25.00 PER FAMILY
10.00 PER INDIVIDUAL
FEES ARE FOR FULL YEAR

MOTION: BURKE/SMITH

THAT WE IMPOSE MEMBERSHIP FEES AS FOLLOWS - EFFECTIVE
JANUARY 01, 1997:

FULL YEAR:

FAMILY	\$25.00
INDIVIDUAL	\$10.00

1/2 YEAR OR PORTION THEREOF:

FAMILY	\$12.50
INDIVIDUAL	\$ 5.00

POSTERS TO BE PUT UP IN THE LIBRARY AS SOON AS POSSIBLE
STAFF TO ATTEND TO THIS.

CARRIED

MINUTES OF MEETING
DECEMBER 06, 1996

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TREVOR: IT WAS SUGGESTED TO HIM THAT THE LIBRARY PUT UP A
SUGGESTION BOX TO GIVE INDIVIDUALS AN OPPORTUNITY TO
MAKE SUGGESTIONS AS TO BOOKS PURCHASES OR ANY OTHER
IDEAS/SUGGESTIONS PATRONS MAY HAVE.

MOTION: TREVOR/SMITH

THAT WE HAVE A CHRISTMAS PARTY FOR STAFF AND BOARD AT
THE VICTORIA INN, FRIDAY DECEMBER 13, 1996. COST TO
BE COVERED BY THE LIBRARY.

CARRIED

MOTION: BURKE/FRAZER

THAT WE HAVE A SUGGESTION BOX MADE AND PUT IN THE
LIBRARY AS SOON AS POSSIBLE.

CARRIED

NEXT MEETING: JANUARY 10, 1997 - NOON

ADJOURN: LAW

MEETING ADJOURN 1:00 P.M.

CARRIED

B.R. Frazer