

FLIN FLON PUBLIC LIBRARY
BOARD MEETING
MARCH 1, 1996.

PRESENT: FRAZER, LAW, SMITH, TREVOR, REDAHL

Bob Frazer called the meeting to order at 12:15pm

MOTION: Smith/Law
Minutes be adopted as circulated.
CARRIED

CORRESPONDENCE

A questionnaire was received from the Manitoba Library Trustees Association (MLTA). MLTA are seeking input from Manitoba library trustees on what direction the Association should take. The Board completed the questionnaire.

Publicity from Manitoba Library Association promoting Manitoba Library Week was submitted.

Gretta discussed information she had received from Provincial Library Services about User Fees. She submitted a table with Manitoba Municipal Levies based on population. There is a range in user fees for non-residents ranging from \$10 to \$50.

The Pas use a formula based on what the City estimates the library costs:

\$37 per family or \$20 individual.

MOTION: Smith/Trevor
Dave Law is to investigate what the contribution is of Flin Flon residents' tax structure which goes towards the library levy.
CARRIED

BUDGET

The budget generated some discussion which resulted in the following motions:-

MOTION: Frazer/Smith
The Capital Expense for repairing the exterior of the building come from surplus.
CARRIED

MOTION: Trevor/Law
A 2% salary increase be awarded to the library staff, effective January 1, 1996.
CARRIED

MOTION: Law/Smith
The budget be adopted as presented
CARRIED

NEW BUSINESS

Marlene Gregory and Gretta Redahl have worked out a rough draft application for a \$30 000 Community Access Technology Infrastructure grant from the Federal government. This will enable the library to establish a computer "pod" for community training. This has already been supported by the Community Technology Group. The board supported the application.

NEXT MEETING: April 12, 1996.

ADJOURN: Smith/Law
CARRIED

D.R. Frazer