

FLIN FLON PUBLIC LIBRARY
MINUTES OF MEETING - FRIDAY, NOVEMBER 01, 1996

PRESENT: FRASER, TREVOR, MOTT, DIXON, LAW, BURKE

GUEST: BOB LESAGE

CHAIRPERSON, Bob Fraser opened the meeting and thanked everyone for attending.

MOTION: TREVOR/MOTT

THAT the minutes be adopted as circulated.

CARRIED

Bob Fraser introduced Bob LeSage and asked him to review his proposal for computers.

Bob LeSage highlighted his proposal.

A number of questions on the proposal was fielded by Bob. These included needs, printing requirements etc.

MOTION: LAW/TREVOR

THAT we purchase server, two workstations to get our computer system started - subject to clarification on who owns the computers currently in the library put there by Flin Flon School Division.

CARRIED

Buzz will get a quote from Jacks Computers.

DAVE LAW: ADVISED changing lights in the library have been approved by the City and will be paid for by them. Lighting contract has been awarded to Beech Electric.

USER FEE: A discussion was held on "User Fees" for non residents. Bunny will advise Gretta this must be implemented by JANUARY 01, 1997. Fee Schedule to be developed for next meeting.

DAVE LAW: SUGGESTED we approach Cranberry Portage and Denare Beach to contribute to library operations.

OTION: LAW/TREVOR

THAT THE MEETING ADJOURN

NEXT MEETING: DECEMBER 06, 1996 NOON
ALSO, roof repairs will be covered by City.