

FLIN FLON PUBLIC LIBRARY
BOARD MEETING – November 7, 1997 – Rotary Room

Present: D. Law, B. Trevor, G. Redahl, B. Frazer, V. Dixon, B. Burke,
K. Delgatty.

Chair Bob Frazer called the meeting to order at 12:10 p.m.

MOTION: TREVOR/DIXON
THAT MINUTES OF PREVIOUS MEETING AND RATIFICATION
OF MOTIONS THERE IN BE APPROVED.

Carried.

Business from Minutes:

Gretta updated the meeting on Bob LeSage progress. Bob is unable to continue working on the project until after November 17, 1997.

Gretta is not happy with his progress – he has been almost completely paid and work is not progressing.

It would seem there has been a breakdown in communication between the board and Bob LeSage.

Discussion followed.

Bunny to send letter to Bob LeSage accepting his quote on cabling and wall joints.

Microfilm Reader – has been repaired and back in the building.

Xerox– has been leased and working well. Old one is in the archives.

Library Conference - must deal with copyright changes and revisions.

"Slims" Software – 11 libraries using the software.

Backup discs not compatible. They may issue new programs to all libraries.

Workshop on "Slims" in Portage la Prairie next fall. Gretta will ensure our staff participate.

Correspondence – included in Gretta's report.

Equipment Report – included in Gretta's report.

Friends of Library – Raffle

- require 2 signatures to obtain license.
- Bob and Buzz

Story Hour – concern over railing on stairway downstairs.

- Dave Law will investigate.

Christmas Party – December 11, 1997 at Victoria Inn at 6:00 p.m.

Old Fashioned Christmas Theme –

- Would like lights on the building
- Dave Law will speak to City

**MOTION: LAW/
MEETING ADJOURN.**

G.R. Fraser