

FLIN FLON PUBLIC LIBRARY
BOARD MEETING
KINSMEN ROOM, FLIN FLON PUBLIC LIBRARY
SEPTEMBER 5, 1997

PRESENT: FRAZER, SMITH, TREVOR, REDAHL, BOB LESAGE (GUEST), KATHY DELGATTY (GUEST)

Bob Frazer called the meeting to order at 12:20pm.
A quorum was not present.

COMPUTER UPDATE

Bob Lesage presented an update on the computer network.
- hardware installation is complete.
- training is complete.

A bar code reader has been acquired. The existing readers do not appear to be compatible with Windows 95.

He suggests it may be advantageous to have a systems administrator.

He could not get the Citizen GSX240 printer to work. Bob Frazer said that this printer had had an history of problems.

Bob Lesage submitted a quote for cabling and wall jacks. He also presented a bill for \$3900, which represents the outstanding balance on Phase I of the project (now virtually complete).

SIMPLY ACCOUNTING PROGRAM

Gretta Redahl pointed out that money for the central communications pod is coming out of the Capital Grant. Kendall Wall Pandya have been awarded the city auditing contract for the next five years. Where does this leave us with the Simply Accounting program implementation? Dave Kendall has offered the library a computer loaded with the program for about \$500. Bob Frazer will talk to Nazir Ahmad access to the previous financial years. There was discussion about fair price for the machine from Kendall.

ROOF REPAIR

The contractor for repairing roofs of city property will be starting in September.

CORRESPONDENCE

1) Keewatin Community College Home Care course. This has already commenced.

Motion: Trevor/Smith

KCC be allowed to use the Kinsmen Room subject to the terms of letter of July 11, 1997 letter.

2) Microfilm Reader Quote

Motion: Smith/Trevor

The quote to repair the microfilm reader be accepted.

3) Xerox quote

Motion: Smith/Trevor (subject to confirmation by quorum)

The Xerox proposal for a new leased copier be accepted.

4) Library Service Conference in Brandon.

Gretta Redahl would like to attend this conference with Phyllis Stadnyk. Budgeted item - no vote required.

FINANCIAL STATEMENT

Gretta reported that the monthly payment from the city would be increased starting in September. The library will need three bar code readers and a laser printer.

Motion: Smith/Trevor (subject to confirmation by quorum)

That bar code readers and printer be purchased.

FRIENDS OF LIBRARY REPORT - Kathy Delgatty

a) Public Access User Policy - Kathy has information from FFSD and other libraries. Meeting on Friday 12 (include Phyllis Stadnyk)

b) Millennium Project - meeting on Thursday 11.

Gretta will be on vacation October 6 -17th.

NEXT MEETING

October 24, 1997

ADJOURNMENT

MOTION Trevor

That the meeting adjourn.

There being no further business, the meeting adjourned at 1:25pm.

D.R. Fugr