

FLIN FLON PUBLIC LIBRARY
BOARD MEETING
APRIL 9, 1999

PRESENT: FRAZER, TREVOR, REDAHL, DELGATTY, DIXON, VEITCH, SMITH AND SIMPSON

Bob Frazer called the meeting to order at 5:40pm

MOTION: Smith/Veitch
Minutes be adopted as circulated and the motions therein be adopted.

A 'phone canvass of board members had been conducted on March 18 to support the Youth Awareness Community Based Program. This program will support two people working 30 hours/week until Christmas 1999. This is a partnership project with Northlands Community College, Royal Bank of Canada and Nasselquist Jewellers.

MOTION; Trevor/Smith
That the Flin Flon Library will sponsor a youth Employment Initiative Youth Service Program under the conditions as agreed to under the Federal Program Guidelines.

CARRIED

CORRESPONDENCE

A FAX was received from A. Goodman suggesting that the railing and trim outside the library need painting.

OLD BUSINESS

INFOPOD - this is working well and being increasingly used; Positively impacting library usage. May be getting some surplus computers from HBM&S.

Kathy presented policy on lost books and loan period.

MOTION: Frazer/Trevor
Move that the board adopt the policies and procedures on lost books and loan periods as presented.
CARRIED

There was discussion about staff salaries. Where will extra money come from?

JOB BANK KIOSK -on hold until September.

Business Centre: Gretta had a conference call with all 18 sites. Number of books are already in circulation.

NEW BUSINESS

There is a new 'phone in the library (1-800 access to Winnipeg) for the Business Centre.
Gretta has a new speaker 'phone.

Gretta presented a proposal that summer hours start the first week in July and will be 10.00 - 18.00 each day except Friday when the library will close one hour earlier. The extra hour will be used to extend hours in the fall.

MOTION: Trevor/Dixon

Move to accept the hours of operation as presented.

CARRIED

Gretta requested that the library be given permission to close on Saturday May 15. A number of staff are going to be away for educational reasons.

MOTION: Simpson/Dixon

Move that the library be closed on May 15, 1999 in order that staff can attend educational conferences.

CARRIED

Kathy presented the first part of the strategic plan for the library based on the last meeting.

MOTION: Smith/Simpson

Move to adopt the Mission Statement as presented to the library board.

CARRIED

Kathy presented the 1999 Goals and Objectives.

MOTION: Veitch/Dixon

Move to adopt the 1999 Goals and Objectives as presented.

CARRIED

Next meeting: Friday, May 7, 1999 at noon.

ADJOURN: Simpson

Meeting adjourned at 6.48pm

D.L. Fram