

FLIN FLON PUBLIC LIBRARY
BOARD MEETING
MARCH 11, 1999

PRESENT: FRAZER, TREVOR, REDAHL, DELGATTY, AND SIMPSON

Bob Frazer called the meeting to order at 5:50pm
As a quorum was not present all motions would have to be approved subsequently.

MOTION: Trevor/Simpson
Minutes be adopted as circulated.

BUSINESS ARISING OUT OF MINUTES

Gretta gave an update on I-Link. On hold for the time being.

NEW BUSINESS

Gretta presented a letter of resignation from Joan Reich. There is a probable candidate to fill the position but there is no salary scale. This is to be discussed at the salary review meeting with Bunny. Angie to set up.

Kathy Delgatty presented the first part of the strategic plan for the library. The user survey done last summer identified how users view the library and how the library satisfied their requirements.

Kathy outlined some strategic plans from other libraries.

There was discussion about what we want to see included in the strategic plan, particularly with regard to the ROLES, VALUES and MISSION STATEMENT.

MOTION: Trevor/Simpson
Kathy Delgatty deserves thanks for the work she has done in connection with the strategic plan.

ADJOURN: Simpson
Meeting adjourned at 7.28pm

B. Frazer