

**Flin Flon Public Library
Board Meeting October 1, 1999**

Present: Bob Frazer, Buzz Trevor, Blaine Vietch, Angie Simpson, Lois Burke, Gretta Redahl.

Guest: Larry Fancy.

Regrets: Val Dixon, Murray Smith.

Chair Bob called the meeting to order at 12:15 p.m.

Bob introduced Larry Fancy – new Secretary/Treasurer – City of Flin Flon.

MOTION: **Simpson/Trevor**
Minutes of September 3, 1999 be approved as circulated.
Carried.

Business From Minutes:

Cabinets – Ron Dodds to check them out to see if they are suitable for the museum.

Budget:

City request our budget for 2000 by October 15, 1999.

Larry addressed the cash flow problem at the library. The city are prepared to issue more dollars in January/February to readdress this issue.

Capital Projects were discussed:

1. Painting exterior trim, canopy and base of library
2. Painting interior
3. New flooring throughout

Larry suggested we get quotes to determine costs and have further discussion and prioritize.

Discussion followed on over all budget and budget process.

Brief discussion on "memberships" or "use pay" as a source of potential revenue for the library.

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New Business:

Grant Application for Archives

Discussion on proposed project for the archives

Staff Christmas Party:

December 3, 1999 – Victoria Inn

Next Meeting: November 5, 1999

Motion: Simpson/
Adjourn

G.D. Fearn