

**Board Minutes
Regular Board of Directors
Of the Flin Flon Public Library
June 8, 2001**

**Present : Buz Trevor, Murray Smith, Blaine Veitch, Angie Simpson, Kathy Delgatty,
Gretta Redahl**

Buz Trevor called the meeting to order at 12:10 p.m.

**Motion to adopt minutes Moved : Murray Smith
Second : Blaine Veitch**

Carried

Correspondence:

- 1. CLN memo Kathy Delgatty – The CLN proposal has been sent to Ottawa with the expectation to be returned in July.**
- 2. PLS (Public Library Service) news letter.**

Old Business:

Audit 2000

- Concerns were raised that there were less books purchased in 2000. Is the library remaining updated with enough new material? Is the inter-library loan books compensating for the need to purchase the same number of books.**
- Operating account between \$15,000.00 - \$17,000.00 per month.**

Motion to accept financial statement

**Moved: Blaine Veitch
Second : Murray Smith
Carried**

Reports

Gretta Redahl

- **Library net grant is on hold**
- **KCC computer students are settled in other sites other than the library**
- **Budget/Surplus**
Will require to spend the surplus to upgrade the library
Flooring had been approved
- **City's responsibility would include:**
Repairs to structure of building
Repairs to windows & doors
Electrical
Plumbing & heating
- **Library responsibility**
Extra services required for computers and other equipment
The shelving & furnishing of building
General maintenance of building
Additional services

Blaine Veitch – CLN (Community Learning Network) Steering Committee

- **Met June 4, 2001 , Monday**
- **Verbally money for 2001 has been approved**
- **Sub committee formed to hire Tech administrator**
- **Hiring to take place mid August**
- **Don Nisbet will be doing a facilitation for new administrator and the committee. Dates to be set**
- **New account for this proposal needs to be set up**
- **Signing authorities : Garth Thompson, Blaine Veitch, Buz Trevor & Bob Frazer**
- **Buz Trevor will pick up forms for implementation of the account (CIBC)**

Special Report : Tech Advisory Committee – Blaine Veitch

- **Tyler Mitchell wrote up the specifics of the job**
- **R. Peraras met with Tyler Mitchell**
- **Jeremy Thompson has been hired as a retainer paid per hour**
- **Would like to make an arrangement with Flin Flon Public Library (\$2500.00) to help support the school's tech position. In turn their services would be extended to the library. A letter of agreement will be required.**
- **Flin Flon School's wireless connection down for a week. Hoppers will upgrade the speed with the same format.**

Kathy Delgatty

- **PLS (Public Library Services) has lent the lap top lab for the month of July (also 3rd week of June)**
- **Will be testing different programs**
- **Teach inter-library loans**
- **Organization of archives (genealogical society built data base of cemeteries)**
- **Fund raising – proposals – Joe Brain**
- **Defined her role with CLN – work will only be developmental role, not as an employee of CLN**
- **Will continue with special projects works as an employee for library**
- **Request for a proposal for what could be planned for special projects works**

New Business

- **CMBSC (Canadian Manitoba Business Service Center) and PLS (Public Library Service) group will be visiting Flin Flon Public Library this Fall 2001**
- **Lap Top Lap July 2001**
- **12 Chairs purchased from Helen Yee for \$20.00 each for the cost of \$240.00.**

Next Meeting

August 24, 2001

Motion to Adjourn : Blaine Veitch
Second : Murrary Smith
Carried

Adjournment : 1:10 p.m.