

**Flin Flon Public Library
Board Meeting Minutes
November 22, 2002
Kinsmen Room
12:00 p.m.**

Present: Frazer, Dixon, Smith, Trevor, Burke, Hanson, Veitch, Stadnick

Chair: Frazer welcomed Bill Hanson, City Councilor to the meeting.

**Motion: Trevor/ Smith
Minutes be approved.**

Business from minutes

Correspondence:

Phyllis Stadnick – Thank you note.

**Chamber of Commerce – Requesting a rep from the library to sit on
Chamber of Commerce.**

**Chamber of Commerce- Requesting a meeting room to be donated for
meetings of the Business Builders.**

PLS e-mail-requesting suggestions, ideas for their conference.

**Bette and Al Bretie-Thank you note.
Northern Neighbours-Thank you note.**

**Motion: Dixon/Trevor
That we appoint Phyllis as our rep to the Chamber of Commerce.**

Carried

**Motion: Smith/Hanson
That we donate the use of a meeting room for Business Builders meetings.**

Carried

Frazer- advice he will make a presentation to City council. Re: levels of funding.

Policies:

A draft of policies was received for personal.

Board will review the proposed changes individually and then as a board.

Phyllis will provide copies of the original policies for comparison purposes.

New Business:

Board Members will remain the same:

Bob Frazer-yes

Buzz Trevor-yes

Blaine Veitch-yes

Murray Smith-yes

Val Dixon-yes

Bunny Burke-yes

Councilor Bill Hanson-appointed

L4U Upgrade-Re-Support Package

Motion: Dixon/Veitch

That we purchase the gold support package

Carried

Evaluation: - 3 months Robin

Phyllis advised she has proven herself very well & recommends her probation period be approved with applicable increases implemented.

Archives Policy: - Draft of proposed policies will be completed next week.

The board requested they receive copies for individual Personal prior to a meeting.

Phyllis will provide copies to the board when they are available. A meeting will be determined.

Kathy Delgatty: has requested she be allowed to continue working on the Archives project when she returns from Ontario.

Lengthy discussion followed.

Reports:

**Quotes on renovations have been turned over to City council.
Councillor Hanson is working closely on this situation with council.**

Robin-correction on her contributions to RRSP- approximate \$1300.00 short.

User Fees-Phyllis provided information on user fees levied by other libraries.

Suggested Fees	Annual
Individual	\$10.00
Families	\$50.00

Staff Xmas Party: December 6,2002 6:00p.m. (Main Library)

Sump Pump needs to be replaced.

Bill Hanson will speak to the City Engineer about replacing the pump.

Santa Parade: Staff would like to enter a float. Flatbed has been donated – very small cost to the library. Board approved their involvement.

Motion: Veitch

Meeting adjourned.

Time 1:00 p.m.