

**Flin Flon Public Library  
Board Meeting  
Friday September 20, 2002  
Kinsmen Room**

**Present: Smith, Trevor, Frazer, Simpson, Dixon, Burke, Stadnick**

**Motion: Smith/Trevor**

**Accept agenda as presented**

**Carried**

**Motion: Simpson/Dixon**

**Minutes be approved as circulated**

**Carried**

**Correspondence:**

**Mr. Ludwick: re re-mail fee  
Northern Neighbours – Thank You  
Ringrose Family – Thank You  
Gretta Redahl – Thank You  
Smiths – Thank You  
Kathy Delgatty – request to continue with Archive project  
December 15/02 – September 15/03**

**Motion: Burke/Dixon**

**That we table Kathy's request until we can determine our  
finanacial position.**

**Carried**

**Old Business:**

**DSL- update – can't approximate \$100.00 per month**

**19" monitor covered by a grant**

**Computer for Administrator office purchased.**

**Chris Melnick – CMBSC visiting in October**

**Carpet quote - \$68,000**

**Painting quote- \$1640.90 plus \$1526.00**

**Angie and Phyllis to attend Library Conference**

**New Business:**

**Broadband – Wayne Warren has offered to write up a proposal. Phyllis to request to cost. Perhaps it can be done in house.**

**Robin & Rebecca registered for Library courses through Red River College. Library will re-imburse staff for tuition once they complete & pass the course**

**License for renting:**

**Acquired the license – cost of \$35.00 per year**

**Phyllis has attended Toastmasters meeting and plans to attend in the future.**

**Come and Go Tea for Phyllis – October 24, 2002**

**3:00 p.m. – 5:30 p.m.**