

**Flin Flon Public Library
Minutes of Meeting
November 28, 2003
Rotary Room
12:00 noon**

Present: G.R. Frazer, M. Smith, B. Trevor, V. Dixon, B. Burke, P. Stadnick,

Regrets: B. Veitch, B. Hanson

Motion: B. Trevor/ V. Dixon

Minutes of November 7, 2003 be approved as presented.

Carried

Correspondence:

Kelowna Software Ltd. – re: L4U upgrade.

It was decided to get more information on the changes before a decision is made.

Web 4 All

Independent Living Resource will provide various hardware and software so individuals with disabilities can access computer skills.

Motion: B. Burke/B. Trevor

Old Business:

Xmas Party – December 12, 2003 at Victori Inn.

Salaries : A spreadsheet of current salaries was circulated for review. Bill Hanson is to provide us with City of Flin Flon wage scales.

Quotes for Curtains:

Two quotes have been received

Home Hardware

Mosher Lake Enterprises

Motion: V. Dixon/ B. Trevor

To purchase new window coverings plus re-covering chairs and foot stools from Mosher Lake Enterprises.

Carried

Agreement between Flin Flon, Creighton and Denare Beach

Draft of agreement circulated for discussion.

Several small changes were suggested.

Buzz will make the necessary changes.

Motion: M. Smith

Meeting adjourn

Time 1:10 p.m.