

**Flin Flon Public Library
Minutes of Board Meeting
January 16, 2004
Rotary Room**

Present: Bob Frazer, Bill Hanson, Buz Trevor, Murray Smith, Val Dixon, Blaine Veitch, Bunny Burke, Phyllis Stadnick

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

**Motion: Buz Trevor/ Bunny Burke
Agenda be approved as circulated**

Carried

**Motion: Blaine Veitch/Bill Hanson
Minutes of Meeting of December 12, 2003 be approved as circulated**

Carried

Correspondence:

Mining Watch Canada Invitation to attend meeting January 23, 2004

Old Business:

Non –Resident fees – Phyllis advised other libraries are charging the “per” capita fee.

Discussion followed.

Motion: Bill Hanson/Murray Smith

That we set our non-resident fees at

**\$25.00 per family
\$15.00 individual**

Effect January 1, 2004

Carried

New Business:

City of Flin Flon have advised they are unable to increase our grant as requested – 7% salary increase.

Further they advised a meeting with council should take place to discuss this.

Discussion on our financial situation followed.

Bunny and Buz will meet with City Administrator/Council to discuss our financial situation.

Battle of the Books

Competition kicks off January 27, 2004 “National Family Literacy Day”.

Privancy Act

All library members need to grant permission to keep personal information on file.

Time Clock

Rick Bacon suggested we purchase a time clock for the outdoor plug in.

It was decided we would not purchase this time clock at this time.

Simply Accounting

Phyllis attending classes on Simply Accounting.

HTML

Phyllis, Robin, and Rebecca attending this training.

Statistics

30,042 patrons during 2003

340 new members.

Web 4 All

Computers are too old to accommodate the proposed programs.

Agreement

Motion: Bill Hanson/Murray Smith

Buz to take agreement to Village of Denare Beach.

Carried

Adjournment 1:05 p.m.