

Public Library Board Meeting
April 12, 1996
Kinsmen Room

Present: Smith, Law, Mott, Redahl

Murray Smith called the meeting to order at 12:15 P.M.

Motion: Law/Mott

Minutes be adopted as circulated.

Carried.

Correspondence:

Letter received from Healthy Flin Flon, requesting permission for Gretta to accompany the delegation of community people attending the Healthcare Forum in San Francisco, April 22, 23 & 24th. This delegation will receive an International award for the Healthy Flin Flon Community Development Model.

Motion:

Law/Mott

That Gretta be granted permission for the days off to attend the Healthcare Forum in San Francisco.

Carried.

New Business:

MLA Conference - May 8 - 11th, at the Ramada Marlborough Hotel.

Motion:

Smith/Mott

That Buzz & Gretta attend this conference.

Carried.

MTS: New calling features - the decision was made not to request these features, but to invite a marketing representative to review the library phone service; then to suggest alternate options. This information will be reported back to the board for a final decision.

Louise Shah: PLS Consultant will be visiting the library on April 25th. Gretta will call Louise in Brandon to confirm her arrival time and the length of her stay. Meetings with the Council representatives and available board members and other members of the Councils if it can be arranged. Gretta to organize this visit with Dave.

Bunny to review the audited financial statement with Nazir & Dave regarding the motion made by Frazer/Trevor in the February 9th minutes and the year end surplus stated on the audited report.

Motion:

Mott/Law

The annual report meets with Board approval and is ready for distribution.

Carried.

Adjourn:

Mott/Law

Carried.

D.L. Frazer