

FLIN FLON PUBLIC LIBRARY
BOARD MEETING
MAY 3 1, 1996.

PRESENT: FRAZER, LAW, SMITH, TREVOR, MOTT, REDAHL, AHMAD

Bob Frazer called the meeting to order at 12:15pm

MOTION: Smith/Law
Minutes be adopted as circulated.
CARRIED

MOTION: Mott/Smith

At the meeting on April 6, a quorum was not present. It was moved that items raised at this meeting be carried without further discussion.
CARRIED

CORRESPONDENCE

1. Funding for the Northern Regional Adult Literacy Program (COORDINATOR) has been eliminated. Correspondence has been received from the Deputy Minister of Education outlining how the government intends to maintain this program in future.
2. Letter from local group promoting Tobacco Demand Reduction Strategy was received. It was decided that this was not of relevance although samples of what they propose will be obtained.
3. Tentative layout for the library has been received from Louise Shah.
4. A leasing proposal for the photocopier, costing \$3100, was received. Bob Frazer will follow this up.
5. A proposal for an upgraded telephone system, necessary because of the increased multi-disciplinary use of the library, has been received from MTS. Buz Trevor will find how this proposal fits in with the computer lines.

AUDITOR'S REPORT (Nazir Ahmad)

Mr Ahmad said that the Auditors had no problem with the general presentation of the financial report although there were some areas in which the presentation could be enhanced. In particular he recommended that a suitable software package be purchased to maintain the library's financial records. Someone on the staff should be trained to use the program.

A surplus of \$21 000 is indicated. This surplus should be directed to a special reserve fund.

Authority has been given by government for a 57% rebate on the G.S.T. This is retroactive for about two years.

MOTION: Smith/Frazer

Purchase "Simply Accounting" - Windows version.

CARRIED

FINANCIAL REPORT

The report was reviewed. It was reported that Hydro rates are going to rise by about \$600/month. A bill for \$1500, dating back to 1987, has been received from Flin Flon plumbing.

MOTION: Law/Mott

The financial report be accepted as presented.

CARRIED

NEW BUSINESS

Gretta Redahl gave a report on the Manitoba Library Association conference. She is part of the provincial Library Advocacy Now team. A handout on Competitiveness and Job Creation was issued.

Gretta also reported on the presentation to the Healthy Flin Flon committee at the international healthcare forum in San Francisco.

ADJOURNMENT: Law/Trevor

B.R. Frazer