

**Flin Flon Public Library Board Meeting
Friday, September 4, 1998**

Present: Frazer, Smith, Trevor, Law, Redahl, Burke.

Regrets: Dixon.

Chair: Bob Frazer called the meeting to order at 12:30 p.m.

MOTION: **Smith/Law**
That the minutes be approved with "typos" corrected.
CARRIED.

Business from the Minutes:

Tape Back up System has not been attended to at this time.

Financial Report:

Not available.

Automation Report:

Everything is on the pod.

Andrew will be here September 9 to hook up to Internet.

New Business:

Wayne Warren will be holding a mini conference in the library September 23 and 24. "Strategic Planning Seminars for the NorMan Region."

Board members are encouraged to attend if possible.

Registration by September 16, 1998 at \$25.00 per person.

Correspondence:

Marlene Gregory – letter of resignation from the board due to a move.

Manitoba Culture Heritage & Citizenship – Conference Information
September 23 to 25. Joan and Phil will be attending.

Information on student hired under IT&T.

Policies:

Kathy con

MOTION: Smith/Law

That the guidelines as developed and presented for Internet access be approved.

CARRIED.

Millenium Quilt Project:

The library is co-ordinating a millenium quilt project as a fund raising project for the library.

NEXT

MEETING: October 2, 1998 – Library.

MOTION: Law/

That we adjourn.

CARRIED.

P.R. Fraw