

FLIN FLON PUBLIC LIBRARY BOARD
September 25, 1985

Present: Murray Smith, Chairman
Joyce Henderson, Secretary
Members - Bunny Burke, Joe Sattleburger and
Library Administrator - Gretta Redahl

Minutes: Correction made re number of members in the Library Act
2, 4 and 6, plus one from Council.

Motion By Joe Sattleburger
Seconded by Bunny Burke that the minutes be adopted as read
with the one correction. Carried

Discussion was held re amending the existing By-laws of the
Library to read six members. Does the Library Act preceed
the By-laws? Gretta to see Georgina Karlin re the Library
Act re By-laws.

Gretta also to enquire re Bobbie Day's Workshop at The Pas.

Grants Correspondence received from Eugene Kostyra re grant re
Rural Library Capital Grants Program. Library has two
book re funding (Handbook of Grants and Subsidies) on
the provincial and federal levels for Manitoba and Saskatchewan.
Cost of the books - \$150.00 with \$60.00 to upgrade yearly.

Air Quote from Honeywell re the two ventilating systems, one up
Exchanger and one down. Albert Yeo to give a quote on the air exchanger
but recommended that Honeywell do installation.

Motion By Joyce Henderson
Grant Seconded by Bunny Burke that the Library apply for a Grant
and to include the Honeywell controls, vent for Rotary Room,
TV, VCR, Overhead projector and children's index system.
Gretta to fill in the grant form with assistance from Bunny.
Carried

Canadian Gretta announced that a set of Canadian Encyclopedia was for
Encyclo- sale for \$112.50 and that any member of the Board would have
pedia the first opportunity to purchase same.

Letter was received from Georgina re the Workshop Seminar
to be held in Portage la Prairie October 24 - 26.

Motion Financial Statement was read
By Joe Sattleburger
Seconded by Joyce that the Financial Statement be accepted.
Carried

New Sale of typewriter for \$400.00.
Business Motion by Joe and Seconded by Bunny that we pay \$400.00.
Carried

Motion by Joyce and Seconded by Joe that the hours of
opening be accepted. Carried

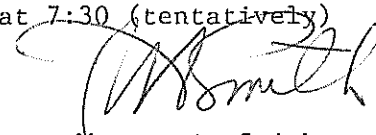
Motion by Joyce and Seconded by Joe that student hours
be changed from 14 to 17 per week. Carried

Regular staff to be 30 hours a week. Carried
(Joan works 25 hours a week)

Budget draft to be ready for the next meeting, with
discussion re salaries. 5% of increase to work into
budget.

Motion by Bunny Seconded by Joe that Joyce and Gretta be
given permission to attend PLS and MLA October 23 - 26.
Carried

Adjourn on motion by Joyce at 9:30 p.m.
Next meeting October 30 at 7:30 (tentatively)


Murray A. Smith
Chairman
Joyce C. Henderson
Secretary