

FLIN FLON PUBLIC LIBRARY

Minutes May 11, 1988

- Present: Chairman Bunny Burke
Vice Chairman Murray Smith
Secretary Joyce Henderson
Members Heather Strom
Clyde MacTavish
Dick Lyons
Bob Munro
Library Administrator Gretta Redahl
- Minutes: It was moved by Bob Munro and seconded by Dick Lyons that the minutes of the last meeting be approved as circulated with two typing errors noted. Carried
- Pottery Club: Bob Munro meet with the Pottery Club re their moving from the Library by September 1, 1988.
- Wish List: Nothing done on the Wish List as yet. Bunny Burke has a copy.
- Air Exchanger: Munson (from the City) is not in favour of installing the air exchanger until the Pottery Club is out of the building. Board to write to City to prepare the application, either through Community Services or Capital Grants through Cultural and Heritage.
- Library Annual Conference: Bob Munro reported on the Library Annual Conference at Hecla. Bob attended the Trustees meeting and paid the dues of \$75.00.
- Charity #: Board to apply for a charity number to receive tax exemptions.

Gretta said she was very pleased that Bob Munro attended the Annual Conference with her. And also reported that he was asked to become a member of the Library Trustees Association.

Creighton has had a massive cut in their budget from the Saskatchewan Government, as a result Heather Strom has asked our Board to keep a careful watch on our budget.
- Joe Brain Foundation: A letter was received informing us of the Joe Brain Foundation and what it is for. Bunny Burke will be going to Winnipeg and will see Kon Genick re this foundation.
It was moved by Murray Smith and seconded by Bob Munro that we apply immediately for a charity number. Carried

Discussion was held on the use of the Pottery Room when it is vacated. Some of the suggestions were: binding, laminating, lasser printing.
The Board visited the Pottery Room and found it in a deplorable mess. A fire hazard.
Many ideas of expansion were discussed following the tour.
- Grant: Matching grants are available for the air exchanger, ramp for disabled, storage closets for vacuum, book return and computer.
- Motion: It was moved by Heather Strom and seconded by Bob Munro that we purchase a laminater and supplies. Carried.

There will be a workshop on the Kodak Microfilm Reader.
Gretta to enquire into microfilming procedures and the costs.
- Financial Statement: It was moved by Bunny Burke and seconded by Heather Strom that the financial statement be adopted as circulated. Carried


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Wages: Dick Lyons to be a study comparison on wages for the
past few years. Clyde and Bob to obtain the numbers and
make a recommendation to the Board.

It was moved by Heather Strom that we adjourn at 9:15 p.m.



Bunny Burke
Chairman



Joyce C. Henderson
Secretary