

FLIN FLON PUBLIC LIBRARY BOARD
Wednesday, May 26, 1992
Noon Luncheon

Present: M. Smith, B. Frazer, C. MacTavish,
G. Redahl, "Bunny" Burke , H. Strom

Motion: By Heather Strom, Seconded by Murray Smith
That the minutes be adopted as circulated.

Carried

Business from
Minutes:

Minutes of March 30, 1992.
Amend paragraph 3 - Delete sentence
"Hopefully.....to "hasn't been any".

Clyde MacTavish advised Frontier, Flin Flon School
Division and Greenstone have applied for grants of
over \$100,000.00 for Literacy.
This is in conjunction with CEC and will target
UIC recipients.

Correspondence: Manitoba Culture & Heritage - acknowledge and confirm
receipt of documents for 1992 operating grant.

Copy of letter from Museum regarding Archives.

Unknown - Letter of concern re: condition of grounds,
etc.

Motion: By Heather Strom, Seconded by R. Frazer
That we write and request the City Engineer contact
the contractors regarding the leaking roof.

Carried

It was suggested that we invite Mr. Munson to our
next meeting.

Motion: By Murray Smith, Seconded by Heather Strom
That the financial statements be approved
as circulated.

Carried

Motion: By Heather Strom, Seconded by Murray Smith
Gretta to enquire as to the possibility of
Computer Training for Staff and Board in
Flin Flon; close the library for 2 days, if
necessary.

Carried

Automation: Bob advised staff have had exposure to the programs.

Ready to embark on Main Data Base - waiting for more
experience for staff.

New Business:

Gretta attending National Conference in Winnipeg -
June 11-14, 1992.

Student Grants: 1 grant for 8 weeks @ \$5.00 per hour.

Next meeting in June. Gretta to set a date to
include John Munson.

Motion: By Heather Strom, Seconded by Clyde MacTavish
That the Flin Flon Literacy Committee be a sub-
committee of the Flin Flon Public Library Board.

Carried

Motion: H. Strom
Meeting adjourn - 1:00 P.M.



Bunny Burke, Chairman

Joyce C. Henderson, Secretary