

FLIN FLON PUBLIC LIBRARY BOARD MEETING
JANUARY 22, 1986

Present: Chairman - Murray Smith
Secretary - Joyce Henderson
Members - Earl Watson
- Del Baird
- Bunny Burke

Library
Administrato - Gretta Redahl

Motion: By Del Baird, Seconded by Earl Watson that the minutes be adopted as circulated. Carried

Letter was received from the City stating that no other action could have been taken in regards to the water damage; and that the situation was corrected in the most practical manner.

Election of Officers Chairman - Del Baird nominated Murray Smith
Seconded by Bunny Burke
Murray Smith elected by acclamation

Vice-

Chairman - Del Baird nominated Bunny Burke
Seconded by Joyce Henderson
Bunny Burke elected by acclamation

Secretary - Del Baird nominated Joyce Henderson
Seconded by Earl Watson
Joyce Henderson elected by acclamation

Parking Stalls: The parking stalls are to be rented out with the proceeds to go to the Library. Agreement between Library and Licensee to be \$30.00 per stall per month (\$360.00 per year). There are three stalls to rent, possibly to Graham Craig and Manpower.

Motion: By Bunny Burkner, Seconded by Del Baird that we charge them \$360.00 per year. Carried

Pottery Club: Pottery Club pay their own electricity. Board will approach them re a monthly rental fee.

By-Laws: Changes to the By-laws to include the Board have seven (7) members. Should state that Creighton, Saskatchewan have representation. Meetings from semi-monthly to monthly. It was suggested that we draft the By-laws instead of making amendments. Murray to approach Dick Lyons regarding this since he is the Chairman of the By-Laws Committee for the City.

Financial Statement Motion by Joyce Henderson, Seconded by Del Baird that the Financial Station be adopted as circulated with one change to the RRSP Group Pension Plan, that the surplus goes into reserve. Carried

Budget: Motion by Bunny Burke, Seconded by Del Baird that we accept the Proposed Budget. Carried

Wages: Motion by Del Baird, Seconded by Earl Watson that we table the wages until we look into it further. Carried

Rotary Room: Kinsmen wish to rent the Rotary Room for their meetings. They will provide funds for a storage room to be constructed under the stairs. Gretta Redahl to contact Rob Browning informing him that we require more information and to write a detailed letter on their requirements. The rate would be \$15.00 per night.

It was suggested that there should be a policy re renting the Rotary Room. The Health Unit now pays \$40.00 per day (every Tuesday and Thursday - \$240.00 a month which we will lose when the new Provincial Building opens. Community Hall plans on raising their rent 150%. A guide Gretta has followed re the rental is \$10.00 for first hour, \$5.00 for each hour after. No rental on New Year's Eve or Sundays.

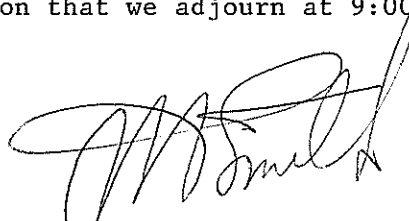
Georgina Karlin and Barbara Greeniaus will be in Flin Flon on February 12. Meeting with them will be at 5:00 p.m. and dinner to follow at 7:00 p.m. with the staff.

Motion: By Earl Watson, Seconded by Joyce Henderson that Gretta look after ordering the food, etc.

Unfinished

Business To discuss fees for non-resident members on February 12th.

Motion by Joyce Henderson that we adjourn at 9:00 p.m.

A handwritten signature in dark ink, appearing to read 'M. A. Smith', with a large, sweeping flourish extending from the end of the signature.

Murray A. Smith
Chairman

Joyce C. Henderson
Secretary