

FLIN FLON PUBLIC LIBRARY BOARD MEETING
January 25, 1990

Present: Chairman, Bunny Burke
Vice Chairman, Murray Smith
Secretary, Joyce Henderson
Library Administrator, Gretta Redahl
Members, Heather Strom, Patricia Balfour, Clyde MacTavish

Election of Officers: Murray Smith nominated Bunny Burke as Chairman. Elected by acclamation.
Joyce Henderson nominated Murray Smith as Vice Chairman. Elected by acclamation.
Murray Smith nominated Joyce Henderson as Secretary. Elected by acclamation.

It was moved by Heather Strom, seconded by Murray Smith that the minutes be adopted as circulated. Carried

Renno- Mike Todaschuk is to begin work on the rennovations of the
vations to Library Administrator's office. The bid for the material is
Office \$1700.00. This should also include the Book Drop.

Rennovations for the Library are nearly complete, except for little odds and ends to be done in the spring.
The complete rennovation job is under warranty for the period of one year.

There will be a seminar on "Thinking of Buying or Selling a Home" by lawyer Michael Bomek on February 5th. Everyone is welcome to attend.

"I Love to Read Week" will be held at the Library February 12 - 17.

1990 has been designated as International Literacy Year. There is a lot of publicity on reading available.

Finance The 1990 finance statement was discussed.
Statement It was moved by Murray Smith, seconded by Heather Strom that the budget be adopted as read. Carried

Old Business:

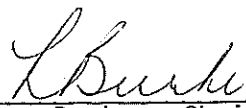
VCR Motion by Heather Strom, seconded by Patricia Balfour that the Library Board purchase a new VCR to replace the one stolen during rennovations of the lower portion of the Library. Carried

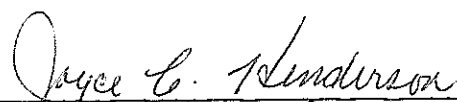
New Business:

The Flin Flon Schools Reunion will be held in Flin Flon on June 22, 23 and 24, 1990. They have requested that the Archives be open during that time. Discussion was held and it was suggested that there be a slide show and possibly a photographic display. Other ideas will be looked at later.

Grant for A grant was submitted for the purchase of a IBM computer, monitor
Computer and keyboard, and a laser jet printer. This grant was turned down.
& Printer We will resubmit next year.

It was moved by Clyde MacTavish that we adjourn.


Bunny Burke, Chairman


Joyce C. Henderson, Secretary

FLIN FLON PUBLIC LIBRARY BOARD MEETING

THURSDAY, JANUARY 25, 1990

MOTION:

SMITH/STROM: THAT EXPENSES IN THE AMOUNT OF \$35,258.25 EXPENDED FOR RENOVATIONS FOR THE LIBRARY BUILDING COMING OUT OF GENERAL RESERVES AND NOT OPERATING FUNDS.

CARRIED



LOIS BURKE, CHAIRPERSON