

FLIN FLON LIBRARY BOARD MEETING - JUNE 7/78

PRESENT: M. Smith, J. Sattleberger, D. Bridges, K. Urich,
G. Labarre

ABSENT: E. Johnson, G. Folkstone

1. Minutes of March 22 meeting were read. Moved by J. Sattleberger, seconded by K. Urich that minutes be accepted as read. Carried.
2. Old Business:
 - a) Manitoba provincial grant - No new information available. G. Folkstone will further explain local situation to Mr. Steen when he next visits Winnipeg.
 - b) Rotary room air conditioning - After much discussion G. Labarre volunteered to approach ventilation engineers at H.B.M.&S. to obtain a recommended system complete with cost estimate. Information will be passed on to Board as it becomes available.
 - c) Projector usage - After much discussion, moved by G. Labarre, seconded by J. Sattleberger that the Library Board policy on projector usage be that:
 - i) usage of the new B&H projector be restricted to the confines of the Library.
 - ii) the older B&H projector be made available for use outside the Library.
 - iii) for either projector the user's designated operator be approved by the Library. Carried.
 - d) Flin Flon Booklet - After some discussion it was decided that publication of such a booklet lies outside the responsibility of the Library. Moved by J. Sattleberger,

seconded by K. Urich that D. Bridges and G. Labarre pursue obtaining information about Flin Flon to be made available to the public at the Library. Carried.

3. Correspondence:

A letter was received from Mrs. Richardson requesting the Library purchase at least 12 religious new books yearly.

4. New Business:

- a) The March, April and May financial statements were presented. Moved by K. Urich, seconded by G. Labarre that statement of accounts be accepted as presented. Carried.
- b) Moved by J. Sattleberger, seconded by G. Labarre that the Library purchase memberships for the Manitoba Library Trustees Association and the Manitoba Library Association. Carried.
- c) Moved by D. Bridges, seconded by J. Sattleberger that the Library apply for a Canada Works grant to upgrade the aesthetics of both the interior and exterior of the building. Carried.
- d) Building maintenance and repair. Three items were brought to the Board's attention:
 - i) the downstairs bathroom requires a different door knob as the present one cannot be opened if locked from the inside.
 - ii) the rear southwest door needs to be altered to allow emergency exit. A letter will be sent to the City requesting they undertake this remedial measure.
 - iii) flourescent tubes require replacement. J. Sattleberger and G. Labarre volunteered to undertake this project.
 - iv) the front door has been vandalized and a pane of glass is to be replaced.

- e) Overdue books - This persistent problem was discussed at length. Further attempts will be made through the media to reduce the number of delinquent book borrowers.

Meeting adjourned 8:50 pm.

G.J. Labarre.

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