

Flin Flon Public Library Board Meeting - November 16, 1978

Present: M. Smith, E. Johnson, G. Folkstone, J. Sattleberger, D. Bridges,
G. Labarre

Absent: K. Uhrich

1. Minutes of September 20th meeting read. Moved by G. Folkstone, seconded by J. Sattleberger that minutes be accepted as presented. Carried.

2. D. Bridges presented financial statements for September and October. Moved by E. Johnson, seconded by J. Sattleberger that statements be accepted as presented. Carried.

3. Old Business

- Manitoba Library Trustees Association (MLTA) meeting held October 28th reported to be a success. MLTA sent letter of appreciation to Flin Flon Board for hosting event. MLTA requested: a) that registration be forwarded to them - done previous to letter. b) that any press clippings published by Reminder be forwarded to them - D. Bridges will respond to request.
- Rotary Room air conditioning has been reviewed and air cleaning requirements verified. Flin Flon Heating and Plumbing to submit quotation for work. Moved by G. Folkstone, seconded by J. Sattleberger that Library be allowed to spend up to \$1500. on installation of air cleaning equipment for Rotary Room. Carried.
- Letter to Chamber of Commerce requesting information on Flin Flon be made available at the Library still be sent.
- Consideration of book "drop slot" at Library entrance deferred until more information on value and problems of such a device can be obtained from other libraries.
- Contract for certified cheque insurance will not be renewed.

4. New Business

- Manitoba Grant - At October 28th MLTA meeting, David Steen informed Board members that provincial grant for 1978 should exceed \$30,000; grants for 1979 and beyond will be about \$21,000. per year based on \$2.50 per capitor assessment. Manitoba government expects Flin Flon Library operating expenses to be at least \$5.00 per capitor assessment; remaining funds can be used for capital expenditures. Suggested possibilities for capital expenditures included:
 - book carts
 - shelving

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4. New Business continued

- air movers above light diffusers
- new light diffusers
- coat racks
- chrome barriers to control people movement
- new carpet for reading area
- new typewriter
- repainting select rooms
- blacktop parking area
- move telephone pole in parking area
- shelving for offices
- camera

G. Labarre and D. Bridges to cost and recommend capital items for Board's approval.

- Moved by G. Folkstone, seconded by J. Sattleberger that a letter be sent to Flin Flon city council requesting that space be made available for Flin Flon Historical Society archives in any conceivable municipal building to alleviate space restrictions in Library. Carried.
- Letter of resignation from Library staff received from K. Nielsen because of health reasons. Letter to be sent to Mrs. Nielsen acknowledging resignation and extending the Board's thanks for her service.
- Manitoba Library Event being held November 12th to 25th. Events to date have generated above normal activities within Library.
- Pottery Club - much discussion regarding possible future rental charges against Pottery Club. No decisions reached.

Adjournment 9:05 P.M.

G. Labarre

GL/fl