

Flin Flon Public Library Board Meeting - September 20, 1978

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

1. Minutes of June 6th meeting were read. Moved by J. Sattleberger, seconded by E. Johnson that minutes be accepted. Carried.

2. Old Business:

- a) Manitoba grant - G. Folkstone informed board that under Library Act, Flin Flon entitled only to \$5352. grant. Previous overpayments because of "special case" status amounted to near \$32,000. according to Manitoba government. Mr. Steen indicated that in a roundabout fashion that Flin Flon may get \$21,000. grant this year and \$17,000. in upcoming years. The grant amount will not really be known until a cheque is received in October.
- b) Air conditioning for Rotary Room - After much discussion agreed that problem is mainly smokey condition during meetings. Rental has suffered because of this. G. Labarre to request engineering assistance to correct problem.
- c) Information Service - Agreed that publishing information about Flin Flon as a public service outside the scope of the Library. G. Labarre to write letter to Chamber of Commerce requesting they make such information available at the Library.

3. New Business:

- a) D. Bridges presented August financial statements. Moved by J. Sattleberger, seconded by G. Folkstone that statements, including June and July's that were not available, be accepted. Carried.

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3. New Business: continued

- b) Correspondence from Manitoba Library Trustees Association requesting that Flin Flon host the fall meeting October 28th. G. Folkstone reported that meeting was successfully held here previously. Moved by G. Folkstone, seconded by K. Uhrich that D. Bridges contact the Association to clarify commitments and accept on Board's behalf at her discretion. Carried.
- c) Correspondence from Library Trustees Association asking for nominees for provincial executive by September 30th.
- d) Board informed that cost of certifying cheques will rise to \$235 / two years. Board to determine if the City's machine could be used prior to decision on this service.
- e) Moved by G. Folkstone, seconded by E. Johnson that all old films (value \$1500) be written off as insured items. Carried.
- f) Moved by G. Folkstone, seconded by K. Uhrich that projector rental be set at \$10. Carried.
- g) D. Bridges requested that Board purchase a slot box for off-hour book returns. Board requested information on costs before considering.
- h) D. Bridges informed the Board of Library activities including:
 - Library will sell new hard cover books during the Christmas season.
 - Manitoba Library Week will be the week of November 17th; Doris Andersen will visit Flin Flon November 20th.

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3. New Business: continued

- h) - A new student, John Andersen, has been hired.
- Bob Bryson will train film projectionists.
- "Story Hour" will commence September 23rd.
- Hapnot students have helped by cleaning books.

4. Meeting adjourned at 8:30 P.M.