

Flin Flon Library Board Meeting

May 16, 1979

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

1. Minutes of March 21, 1979 meeting were read. Moved by J. Sattleberger, seconded by E. Johnson that minutes be accepted as presented. Carried.

2. Old Business:

- Air Movers - Benefits of air movers to capture heat from lighting discussed; M. Smith to investigate further.
- Rotary Room - Moved by E. Johnson, seconded by J. Sattleberger that quotes be obtained for installation of fan exhauster for Rotary Room ventilation. Carried.
- Projector - Old projector broken again; costly to repair so will not be done.
- Canada Works Grant - The request for federal funds for a Library project has been denied.
- Lost Books - Problems being experienced again; methods of retrieving books to be reviewed again.

3. Financial statements for March and April and revised 1978 balance sheet presented by D. Bridges. Moved by E. Johnson, seconded by J. Sattleberger that statements be accepted as presented. Carried.

4. New Business:

- United News Publishers have offered an all-expense paid trip to the head librarian (D. Bridges) to view their warehouse facilities in Calgary. Moved by E. Johnson, seconded by G. Labarre that librarian accept trip if she wishes.
- Arrangements are underway with Winnipeg Art Gallery for an art show in October.

Adjournment 9:07