

Flin Flon Public Library Board Meeting - March 21, 1979

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

2. Old Business:

- Purchase Contracts - 1978 contracts have been included in 1979 budget; auditor not in favor of this move.
- Lighting - letters out to suppliers re diffusers; no formal response to date.
- Ventilation - air movers in main Library to be considered.
- Water - cracked pipe detected in Library; estimate coming from Flin Flon Heating and Plumbing.
- Canada Works Grant - Mr. Spencer in from The Pas to review our application; chances for grant appear good.
- Air Cleaners - Board viewed air cleaners for Rotary Room and elected to try one out before purchasing.

3. New Business:

- Cleaning Contract - moved by G. Folkstone, seconded by J. Sattleberger that cleaning contract be increased to \$265 per month. Carried.
- Financial Statements - January and February statements were presented by D. Bridges. Moved by G. Folkstone, seconded by E. Johnson that statements be accepted. Carried.
- 1978 Balance Sheet - requires revision of surplus to reserve account to reflect error in 1976 accounts.
- 1979 Budget - moved by G. Folkstone, seconded by J. Sattleberger that proposed budget be accepted as presented. Carried.

4. Correspondence:

- A letter was received from Library staff thanking Board for salary increases.
- A letter of resignation was received from Mrs. Bunny Jones, effective March 31st.
- A letter was received from D. Steen regarding funds available to assist MLA and MLTA.

Adjournment 9:10