

Present: M. Smith (chairman), N. Ahmad, E. Johnson, J. Sattleberger,
D. Bridges, G. Labarre

1. M. Smith extended a welcome on behalf of the Board to N. Ahmad, the City of Flin Flon's council representative replacing G. Folkstone who recently retired.
2. The secretary reported that minutes of the May meeting could not be found. No minutes were taken at the September meeting because there were not enough Board members to form a quorum.
3. Correspondence
 - a) A letter was received from former Board member G. Folkstone thanking the Board for the engraved wine goblet presented to him in acknowledgement of his many years of dedicated service to the Library.
 - b) A letter was received from the Manitoba Library Trustees Association congratulating Mrs. E. Johnson for being elected to the Board of the M.L.T.A. effective January 1, 1980. Mrs. Lorimer, M.L.T.A. president, related in the letter that the next M.L.T.A. Board meeting would be January 5, 1980 and asked if Mrs. Johnson would be able to attend.
 - c) A letter was received from the City of Flin Flon relating that the City has passed a resolution to support the Library's application for a government grant to cover 50% of the cost of insulating and re-tarring the Library roof.
4. Business arising from correspondence
 - a) After some discussion of the M.L.T.A. letter, M. Smith instructed the secretary to send a letter to Mrs. Lorimer expressing our interest in M.L.T.A. activities and relaying that, although we could not have representatives attend all M.L.T.A. meetings, the Flin Flon Board will endeavor to have a representative attend M.L.T.A. meetings when possible.
 - b) M. Smith informed Board that insulating Library roof has been discussed at September meeting and the decision reached to seek the government grant. Moved by J. Sattleberger, seconded by E. Johnson, that decision to apply for grant be approved. Carried. M. Smith then related that he had discussed insulating the Library roof with HBM&S engineering personnel and had been informed that an outside coated foam spray insulation could be applied for less than 50% of the method described in the grant application.

M. Smith informed Board that an additional item in the government grant application was a request for money to cover purchase of an outside book deposit box.

5. Financial statements for May through September were reviewed by Board members at late September meeting. Moved by E. Johnson, seconded by N. Ahmad that statements be accepted as presented. Carried.

6. The October financial statements were presented. Discussion on the statements included:

Utilities - D. Bridges explained that separate Steel Gas accounts exist for upstairs and downstairs heating.

Pottery Club - D. Bridges informed Board that the City told the Pottery Club they would install a new outside door to the club and repair a cracked water line.

- The club told D. Bridges that they are willing to pay their share of utility costs.

Town of Creighton Grants - Board informed by J. Sattleberger that 1979 grant forthcoming and one could be anticipated in 1980. In light of recent press statement suggesting a separate Creighton Library is under consideration the Board decided that the secretary should send a letter to the Town of Creighton asking them to confirm a grant will be forthcoming in 1980.

Furniture and Fixtures - After some discussion it was concluded that -

- a) ceiling fans for Library upstairs would be part of roof insulation project.
- b) outside fan for Rotary Room will be reviewed in spring.
- c) D. Bridges is to obtain quotes on new carpet for reading area.

Moved by J. Sattleberger, seconded by N. Ahmad that October statements be approved as presented. Carried.

7. Library activities described in appended report by D. Bridges included:

- new book sales going well.
- A. Merasty's paintings and pictures on exhibit.
- Winnipeg Art Gallery exhibit on display.
- Successful senior citizen party was held.
- Nan Shipley, visiting author, was well received.
- Overflow attendance at children's Halloween party.

8. Moved by E. Johnson, seconded by J. Sattleberger, that D. Bridges be reimbursed for outstanding travel expenses incurred on her last book buying trip. Carried.
9. Moved by E. Johnson, seconded by G. Labarre that Board sponsor a Christmas party for Library staff to show appreciation for their hard work during the year. Carried.
10. M. Smith asked D. Bridges and G. Labarre to draw up proposed budget for 1980.

Meeting adjourned 8:55 P.M.