

FLIN FLON LIBRARY BOARD MEETING MINUTES

FEB. 27
January 16, 1980

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

Absent: J. Sattleberger, K. Uhrich

1. Minutes of the ^{JAN. 16} previous meeting adopted as read.

Motion - N. Ahmad

Second - E. Johnson

Carried

2. Business arising from the minutes.

a) Carpeting for reading area.

- Mr. Gates submitted a bid for \$1300.00
- Keith Carpets would not quote exact amount.
- Decided to go with Cluff Carpets who had the lowest bid.

Motion - E. Johnson

Second - G. Labarre

Carried

b) Copier charges.

- After some discussion it was decided not to increase charges for copying.

c) Study table.

- Discussion on purpose of Library. RE: Study Session
- Decided to leave 1 table for reference work.

3. Budget.

a) Creighton Grant - Joe Sattleberger will be asked to determine mill rate equivalent.

b) Janitorial Contract

- Last year's contract was for \$265. per month.
- Decided to give a \$20. per month increase or 7.5%.

Motion - N. Ahmad

Second - E. Johnson

Carried

4. New Business.

a) Rotary Room

- Should reassess present rental rates of \$10. per hour or \$50. for 8 hours.
- A report is to be prepared for next meeting.

b) Membership - MLTA

- Membership to be retained.

4. New Business. continued

c) Caution Fees

- Discussion on caution fees for new Library members.

d) Library Convention

- Public Library Services Seminar to be held March 13, 14 in Winnipeg;
D. Bridges to attend.

e) Book Sales

- Discussion of Library undertaking sale of new books on year round basis. It was decided that too much attention would be required and such a program should be restricted to Christmas time.

f) Family Book Card

- Being considered as alternate to present individual cards.

g) Roofing

- Government grant forthcoming; firm undertaking Nursing Home roofing contract to be contacted.

Meeting Adjourned

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

Absent: G. LaBarre

1. Minutes of the previous meeting adopted as read.

Motion - N. Ahmad

Seconded - E. Johnson

Carried.

2. Floor Quotes

- From Cluff Carpeting to cover reading room area to book counter for a cost of \$1,275.65.

It was decided to delay decision until two more estimates were received.

3. December financial statement approved.

Motion - K. Uhrich

Seconded - N. Ahmad

Carried

It was decided to review the charge for using the copier machine. Suggested price increase from 15¢ to 20¢ per copy. The actual increase to be dependent on operating and machine depreciation costs.

5. Ammended budget to be submitted to council for approval.

6. Discussed the study table and problems with the students. Minutes of the past meetings were to be reviewed to see if problem was previously discussed.

7. Letter was received from the Creighton Town Council confirming the library grant for 1980.

Meeting adjourned 9:30 P.M.