

Flin Flon Library Board Meeting

October 15, 1980 7:30 p.m.

Those Present: Chairman - Murray Smith
Librarian - Dorothy Bridges
Board Members - Edra Johnson, Joe Sattleberger, Valerie Hedman

Absent: Nazir Ahmad

1. Minutes recorded by V. Hedman in the absence of the appointed secretary.
2. Brief discussion re. openings on the Library. Board requiring thought and recommendations to be put forward.
3. Minutes of May 26, 1980 meeting accepted: Moved - Sattleberger
2nd - Johnson
Carried
4. Business arising out of minutes:
 - a. Creighton Grant apparently raised to 1 mil. from ½mil., but official notification not yet received. Sattleberger to inquire.
 - b. Carpet installation very well done.
 - c. Book drop - excellent response - long lost books returning also.
 - d. Roofing - holding grant in trust for next year however quotes and letter of intention must be followed up on.
 - e. Family Book Card - since June 1, 1980 - working well so far. Parents are held responsible for books. Seemingly few snags, but some controversy over a clerical error. Perhaps a clarification notice is in order as regards parents' responsibility for adult off-spring at same address.
5. New Buisiness - Financial synapais and statement accepted as presented with brief discussion: M. Johnson
S. Sattleberger
Carried
5. Received public relations materials from librarian outlinging activities carried on these past months
6. Correspondence:
 - a. Notice of October 25, 1980 Manitoba Library Trustees Association annual meeting to be held at Dauphin. Delegate Edra Johnson will not be attending and has so advised chairperson M. Lorimer. Discussion: Flin Flon hosted the 1979 annual meeting which local board feels is not actually a necessary exercise. Consesus of opinion is that more benifit is gained by having the Librarian attend various seminars that will enhance her technical skills.
 - b. Neon Products Ltd. provide a 30 day quotation for a single face sign for the Library \$1660.00 plus Federal & Provincial taxes, and scanty detail about extra for "service wiring." Additional detail is required.
S. Sattleberger & M. Johnson, "That we contact the city engineer and the designers for requirements and specifications for installation of a sign which the Board Members recommend purchase at the quoted price."
7. Building reported by Librarian to be functioning well including use of Rotary Room, Savin Copier, and that a painting schedule along with contractor quotations should be gone into. No motion was made due to concern about winter not being suitable time for painting interior
8. Salary review due by January 1981. Flin Flon wage scale much less than Thompson. Expressions of concern over salary variance and job classification amongst librarian, clerical, and floor staff. Librarian asked by board to bring forth recommendations for board decisions.
9. Edra Johnson requested letters of thanks be sent to Norma Kennedy and to Gil Labarre who have served the library until very recently.

Ajournment moved by M. Smith