

FLIN FLON LIBRARY BOARD MEETING

February 18, 1981

Present - Murray Smith  
Dorothy Bridges  
Joe Sattleberger  
Del Baird

Absent - Shirley Boyce  
Val Hedman

No quorum.

Motion - Joe "Minutes be adopted as read." Carried  
Sattleberger  
Second - Del  
Baird

CORRESPONDENCE - A letter of resignation was received from Edra Johnson. A letter and the gift of a book will be sent to Edra, with thanks for her time spent on the Board.

NEW BUSINESS: Library Series Spring Seminar will be held in Winnipeg, Thursday and Friday, March 12 and 13th. Attendance at this Seminar allows our Librarian to keep abreast of new procedures.

Motion - Joe "That Mrs. Bridges attend the seminar under the usual  
Sattleberger financial arrangements." Carried.  
Second - Del  
Baird

FINANCIAL STATEMENTS: Statements will wait until the Auditors have gone over the books and then they will be presented.

BUDGET: The Budget was reviewed, discussed and appropriate changes were made.

INQUIRY: Mrs. Bridges or Murray Smith will inquire as to whether or not it is possible to have a local Auditor.

ROOM RATES: Notices will be sent to all Clubs and perhaps will advertise the rates charged for Rotary Room rental.

PREVIOUS BUSINESS: Certain costs will be discussed with Midway when they arrive re our roofing. There is a possibility that transit costs will be cut as there may be a second job in Flin Flon for Midway.

Meeting adjourned at 8:40 p.m.

Minutes recorded by Del Baird.