

FLIN FLON LIBRARY BOARD MEETING

November 17, 1982 7:30 p.m.

Present: Chairman Murray Smith
Librarian Dorothy Bridges
Board Members Shirley Boyce, Delores Baird, Valerie Hedman

Absent: Joe Sattleburger

Minutes discussed.

Proposed budget examinec and discussed

Library week successful

Public Relations work by A. R. Radio welcomed

Correspondence - Letter from the Provincial Archivist - Peter Bowie -
relative to establishment of Flin Flon Archives as a
resource center for research and record keeping.

Also some discussion re - space taken by Pottery and Archives areas

Proposed budget - Insurance coverage - we must obtain bids
Building maintenance seems fine
Budget from City's stand point - hoping to hold

Bookturn over is exceptional.

Toy and Record programs also excellent from staff point of view.

D. Baird - "That we adopt the proposed budget."

S. Boyce - Carried

The Board wishes to have any keys to the Library building returned to the custody
of our Librarian with the exception of a key to the archives room left in
possession of Valerie Hedman and Joyce Henderson until other arrangements
might be made.

Valerie is to reply to the Provincial Archivists' letter with a copy to the
Board.

Moved adjourned - S. Boyce
Seconded - D. Baird