

FLIN FLON PUBLIC LIBRARY

BOARD MEETING FEBRUARY 3, 1983

Present: Chairman - Murray Smith
Librarian - Dorothy Bridges
Board Members - Joe Sattleberger, Del Baird

Absent : Val Hedman, Shirley Boyce

Motion: Sattleberger - That the minutes be adopted as read.
Baird - Carried

Motion: Sattleberger - That the Library formally petition the council of the City of Flin Flon to turn over all materials in the Archives to the care and responsibility of the Flin Flon Public Library. It is the feeling the Library Board that the people of Flin Flon have the opportunity to view the past history of Flin Flon under controlled conditions.
Baird - Carried

President Smith informed the meeting the the City looks after all insurance and the Library is included in the package. The Library will be pro rated and charged.

That the Locks were changed on all the doors.

That Dorothy had rec'd verbal approval from the City that our budget had been approved.

New Business

The auditors are in next week to go over the books. Dorothy will submit the year end report and audit, when completed, to the Gov't for the Library grant.

There was some discussion on the Proposed Budget.

Motion: Baird - That we send a revised budget to the city, in view of increased costs, Heating, Power...
Sattleberger - Carried

Motion: Baird - That Dorothy Look into the price and models of copying Machines
Sattleberger - Carried

General Discussions For Further Action

That the projector be rented out for a users fee and users must sign a waver before taking the machine out.

That a taping machine for cassettes might be worthy of though.

That we look into the cost of a computer...it was felt by the Board present that computerizing the Library was the coming thing, School Divisions are now using computers.

Motion: Sattleberger....That the Meeting adjourn 9:40p.m.