

FLIN FLON PUBLIC LIBRARY BOARD MEETING
NOVEMBER 28, 1984

Present: Chairman - Murray Smith
Vice Chairman - Del Baird
Secretary - Joyce Henderson
Members - Shirley Boyce
Joe Sattleburger
Librarian - Gretta Redahl

Motion: By Del Baird, Seconded by Joe Sattlebruger
That the minutes be adopted as circulated. Carried

Old Business:

Motion: By Shirley Boyce, Seconded by Del Baird that the recommendations from the October 25th meeting be carried as read. Carried

There is no typewriter available through HNM&S.
Bruce Jorundson has none available
National Typewriter - \$950 less \$200 for ours as trade in.
(\$750.00) They are letting us have one for two weeks on a trial basis.

Nothing done re power vacuum

It was ^{inquiries} ~~decided~~ to get the plastic covers for the books
(Baker and Taylor).

CHEX Program is on an equal cost/share basis.
CHEX Program One new furnace has been installed, other one to be installed shortly. Door on order. A new panic door will be put in.

Elizabeth Cleaver's visit was disappointing to her because she wished more children had been present.

Monique Hughes, Youth author will be in Flin Flon on April 18 - evening.

A letter was received from the Manitoba Library Association asking Dorothy Bridges to sit on the Board. Gretta to inform them of Dorothy's passing.

Financial: By Del Baird, Seconded by Shirley Boyce that the budget and Statement Financial Statement be tabled until Bunny Burke returns and Motion has an opportunity to go over it.

Canada Labour Laws to be reviewed at the January meeting.
Vacation, maternity leave, sick benefit, pension, group life insurance.

Janitorial contract to be reviewed.

Nick Berzenji to be invited to the meeting in January to discuss wage scales.

The Library will be closed at Christmas from 2:00 p.m. on Monday, December 24 and 31.

Gretta Redahl requested vacation time December 24, 27, 28 and 31. Approved

There is no profit from the sale of children's books. It is a service provided only. Bud's Books would not provide this service.

Val Hedman Letter from Val Hedman resigning from the Board. Resignation received with regret. Approval was given by the Board. Secretary to write letter of thanks for years given to the Board.

November 28, 1984

Duties of the Library Board to be revised. Length of term - two years.

Christmas party for the Library staff to be catered by Pepper Pot. To be held December 12th after 7:00 p.m.

Casual employees and students to be invited.

Del Baird to order cold plate = cost to be approximately \$45.00.

Murray to look after refreshments.

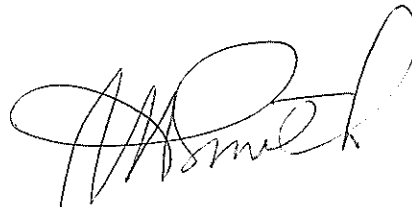
Shirley Boyce to purchase gifts for the staff. Approximate cost to be \$10.00.

Board members to bring dainties.

Motion: By Joyce Henderson, Seconded by Joe Sattleburger that we purchase a micro-wave oven for \$400.00 to present to the Library Staff as a Christmas present. Carried

Next meeting to be held January 30th, 1985 at 7:30 p.m. as Shirley Boyce will be away January 10 to 28.

Adjourned at 9:30 p.m.

A handwritten signature in dark ink, appearing to read "M. Smith", with a large, stylized loop at the end.

Murray A. Smith, Chairman
Joyce C. Henderson, Secretary