

FLIN FLON PUBLIC LIBRARY BOARD MEETING
OCTOBER 25, 1984

Present: Chairman - Murray Smith
Secretary - Joyce Henderson
Member - Dick Lyons
Librarian - Gretta Redahl

Recommend: By Joyce Henderson, Seconded by Dick Lyons
That the minutes of the April 25, 1984 meeting be adopted
as read with the correction of the date from April 15 to
April 25.

Recommend: By Dick Lyons and Seconded by Joyce Henderson
Type- That we purchase an IBM Selectric Typewriter from Polaris
writer Leasing Co., Ltd through HBM&S when one becomes available.
Approximate price \$425.00.

The Library requires a new power vacuum cleaner as the old
one is worn out. Gretta and Dick to look into models and
prices.

Tracey Nilsen, Archivist and Joyce Henderson attended the
Canadian Oral History Association Seminar in Winnipeg on
October 10th and 11th. It was a worthwhile workshop.

Phyllis and Gretta were in Winnipeg October 16th to 21st.
Phyllis purchased \$2000.00 worth of books and placed an order
for another \$4000.00.
Gretta attended a Dynamic Workshop of October 18th, 19th and
20th.

Bobbie Day (The Pas Library) buys plastic covers and a card
indexing service for 89 cents a book. She also has a system
of book buying which enables the Library to have a steady
flow of new books arriving all year 'round. Gretta would like
to look into this system further.

Recommend: By Joyce Henderson, Seconded by Dick Lyons
That Joan Reich receive her six month inclement raise.

Elizabeth Cleaver will be at the Library on November 19th, 1984.

Recommend: By Dick Lyons, Seconded by Joyce Henderson
CHEX That we go ahead with the CHEX Program grant of \$4796.00 to
Program cover the replacement of the pottery door, plus weather strip-
ping, by Custom Cabinet; triple-pane windows and a new furnace.

Board members in favour of changing Head Librarian's title to
Library Administrator, and Assistant Librarian to Library
Assistant.

Dorothy Bridges passed away October 2nd and the Library provided
the luncheon after the funeral service.

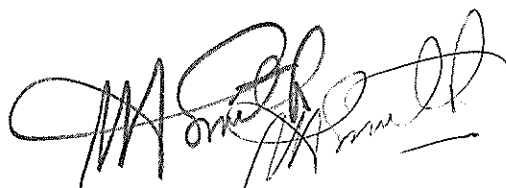
Recommend: By Murray Smith, Seconded by Joyce Henderson
That the Library make a donation of \$25.00 to the Society of
Crippled Children and Adults of Manitoba.

The Board gave approval for the Library Administrator to apply
for a Corporate Visa.

Job descriptions will be dealt with at the November 28th
meeting.

It was decided to hold Board Meetings on the 4th Wednesday of
every month at 7:30 p.m.

Adjourned at 8:30 p.m.


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