

FLIN FLON PUBLIC LIBRARY BOARD MEETING
APRIL 15, 1985

Present: Chairman - Murray Smith
Secretary - Joyce Henderson
Members - Joe Sattleburger
Shirley Boyce
Library
Administrator - Gretta Redahl

Special meeting called to make a decision on types of drapes and carpeting to purchase.

Motion: By Joe Sattleburger, Seconded by Shirley Boyce
Carpet That we have Cluff install the Ultratone 5 carpet for a price of \$7556.00 (Buckwheat or Harvest Gold) Del Baird and Dick Lyons had phoned to say that they were in agreement with this choice. Carried

Motion: By Shirley Boyce, Seconded by Joe Sattlebruger
Drapes That we purchase drapes from Interiors Unlimited for the amount of \$3646.74 - Kirsch Window Coverings in 450 Mushroom. Carried

Motion: By Shirley Boyce, Seconded by Joe Sattleburger
That the minutes of the last meeting be adopted as circulated. Carried

Motion: By Joyce Henderson, Seconded by Shirley Boyce that members of the Board attend the Seminar in Thompson on May 25. Carried.

Joyce Henderson is to attend the Oral History Workshop in The Pas on May 4, 1985. This workshop is to be conducted by Gilbert Comeau of the Provincial Archives

Motion: By Joyce Henderson that we adjourn at 5:35 p.m.



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