

FLIN FLON LIBRARY BOARD
December 11, 1985

Present: Murray Smith, Chairman
Joyce Henderson, Secretary
Members: Joe Sattelberger, Dick Lyons, Bunny Burke
Gretta Redahl, Library Administrator

Motion: By Joe Sattelberger, Seconded by Dick Lyons that the minutes of the last meeting be adopted as read.
Carried

Letter from the City re water line break - matter referred to engineering services committee for consideration.

Revenue from parking lot to go to the Library effective January 1st, 1986. The Library pays \$2300.00 out of our budget for the power.

Board to look into the possibility of the Pottery Club paying rent.

Gretta asked if the non-residents should be charged a Library fee - receive services free now.
The Library will be closed at 2:00 p.m. on December 24th and 31st.

Motion: By Bunny Burke, Seconded by Joe Sattelberger that we accept the Financial Statement. Carried

Gretta to be on vacation from December 16 until after the new year.

Next meeting will be held on January 22, 1986 at 7:30 p.m.
February meeting to be held on February 12th when Georgina Karklin and Barbara Greeniaus will be in Flin Flon.

Motion: By Joyce Henderson that we adjourn at 6:30 p.m. for supper and Christmas Party.

Merry Christmas and Happy New Year to all.



Murray A. Smith
Chairman



Joyce C. Henderson
Secretary