

FLIN FLON PUBLIC LIBRARY BOARD MEETING

January 30, 1985

Present: Joe Sattleberger, Murray Smith, Gretta Redahl  
Dick Lyons, Del Baird, & Bunny Burke.

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

Election of Officers: Chairman : Murray Smith  
Vice Chairman : Del Baird  
Secretary : Joyce Henderson  
Members : Shirley Boyce  
: Dick Lyons  
: Joe Sattleberger  
: Bunny Burke  
Library Administrator: Gretta Redahl

Motion: By Joe Sattleberger, Seconded by Bunny Burke -  
That the above officers take same position and  
that a letter go to the city requesting appointing  
Shirley Boyce in place of Val Hedman and deleting  
Gretta Redahl who is Library Administrator. Also  
request a revised copy of by-laws.

Correspondence: Gretta indicated that she would like to sit on  
the Program Development Committee.

Old Business: President Murray thanked member Bunny Burke  
for her assistant in the Budget.

Nick Berzenji of Flin Flon Insurance Agencies  
made a presentation on the Chamber of Commerce  
Group Insurance Program.  
Attached information.  
This was tabled till next meeting.

Motion: By Joe Sattleberger, seconded by Bunny Burke -  
to accept the statement of revenue & expenses  
for 1984.  
Carried.

Motion: By Bunny Burke, seconded by Joe Sattleberger.  
to accept the proposed 1985 Budget.  
Carried.

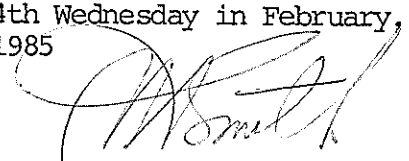
Motion: By Dick Lyons, seconded by Joe Sattleberger.  
That the circulation report be approved and  
sent to the Annual Survey of Public Libraries  
and Statistics Canada Annual Survey Reports.  
Carried.

Light and ballasts are being changed in the upper  
and lower floors.

Furnaces are in and working well

Motion: By Dick Lyons -  
To Adjourn - 9:50p.m.

Next meeting 4th Wednesday in February,  
February 27, 1985

  
Murray Smith, Chairman.