

FLIN FLON PUBLIC LIBRARY BOARD

NOVEMBER 6, 1985

PRESENT : Murray Smith - Chairman.  
Dick Lyons, Joe Sattleburger, Del Baird - Members.  
Gretta Redahl - Library Administrator.

Motion : by Joe Sattleburger & seconded by Dick Lyons  
that the minutes be adopted as circulated.

Grant : Capital Grant Application for ventilation system  
deadline is December 31, 1985.  
Albert Yeo - \$4,100.00 & electrical system A.  
exhaust system 1600 CFM.

electronic air cleaner system B. -  
\$5,600.00 & electrical.

he recommends that we accept system A.

Dick Lyons recommended that we look into a local  
contractor / bidding on electronic air cleaner/  
Dick Lyons to look into this.

By-Laws : Greg Bauman is looking into this matter.

NEW

BUSINESS: Fall Seminar - Murray read Joyce Henderson's  
report in her absence; see as attached.

Fire Chief Report - Fire Chief said downstairs  
hall ways must be kept clear.

Wall & Flooring - re flood - Murray stated that  
flood insurance was not available. Suggested  
that the floor be left as is, but that a letter  
go to the City complaining about city's response  
to the call for help. Dick suggested that we  
also complain about the drainage in Pottery Room.  
Gretta to write the city.

Financial Statement - motion by Joe Sattleburger,  
seconded by Dick Lyons that the September financial  
statement be accepted. Carried.


Motion by Dick Lyons & seconded by Joe Sattleburger  
that the budget be accepted. Carried.


The Children's Annual Christmas Book Sale will begin  
during Children's Book Festival & Manitoba Library  
Week - November 16 - 21, 1985.

Barbara Reid - renowned children's illustrator will  
also be here for Children's Book Festival. She will  
have a reading & film presentation in the Main Librar  
at 10:00a.m., Tuesday November 19, 1985.

Burt Sproxton will hold a reading of his new poem  
"The Headframe" in the Rotary Room November 29, 1985;  
at 7:00p.m.

Motion by Dick Lyons that the meeting be adjourned  
10:45p.m. Carried.

  
Murray A. Smith,  
Board Chairman.

  
Joyce C. Henderson,  
Secretary.