

FLIN FLON PUBLIC LIBRARY BOARD MEETING  
OCTOBER 29, 1986

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Present: Chairman Murray Smith  
Vice Chairperson Bunny Burke  
Library Administrator Gretta Redahl  
Secretary Joyce Henderson  
Member Del Baird

Motion: by Del Baird, seconded by Joyce Henderson  
that the minutes be adopted as circulated. Carried

Audit: \$103.00 was returned from the Auditors. It was an over  
charge on audit fees - the accommdation was charged  
twice.

Book Sale: Motion by Del Baird, seconded by Bunny Burke  
that the Library has the approval of the Board to sell  
adult gift books (on consignment from Eaton's).  
Carried.

Children's book sale will commence on November 15th.

Scott Young will be at the Library on November 20th, 7:00 p.m.

Workmans' Compensation Board: Bunny Burke has had no answer to her letter regarding  
the fee schedules for coverage. The Library is rated  
as industrial and should be clerical.

Public Washroom: Gretta had contacted the Chamber of Commerce re the  
complaint of lack of public washrcom facilities on  
Main Street, their answer was that they have had this  
complaint often.

Creighton Grant: The Library has received the grant from the Town of  
Creighton and Gretta is to express the Library's thanks.

Salaries: Discussion re salaries and a Christmas bonus. This will  
be discussed at the next Board meeting.

Hiring Student: Kim Garinger, student, is very involved in sports and does  
not want to lose her position at the Library because of  
this. Gretta would like to hire a new student to share  
Kim's job.

Motion: Motion by Joyce Henderson, seconded by Del Baird  
that Gretta hire a new student employee to share Kim's  
position. Carried

Motion: by Bunny Burke, seconded by Del Baird  
that we approve the application for the grant of \$3000.00  
for Archives equipment. Carried

Air Exchanger: Air exchanger for the Rotary Room was discussed. We received  
a tender for approximately \$5000.00 a year ago for one to be  
attached to the furnace. An electrostatic fan, installed  
in the ceiling, would cost \$1500.00 (we felt this was money  
wasted) Lottery Grants are available for this equipment.

Motion: by Bunny Burke, seconded by Joyce Henderson  
that \$6000.00 be appropriated to cover the cost of an air  
exchanger for the building, through Government Grants.  
Carried.

Honeywell may do the installation through Yeo. But bids  
have to be received in compliance with the rules of the  
grant. (Yeo is familiar with the duct work in the Library  
as he was the original installor)

Video Equipment: Discussion was held re purchasing Video equipment - TV and  
VCR. The equipment can be used for training.

Motion: by Joyce Henderson, seconded by Bunny Burke  
that the Library purchase video equipment and then look into  
the possibility of a grant to pay for same. Carried  
Gretta is to look after appying for the grant.

New Books: Gretta informed the Board that \$3000.00 worth of books have been ordered and should be arriving soon.  
Board in favour of ordering more books if the need arises.

Budget: Budget should be presented to the City Council by the Board enmasse, at the Council meeting.

Christmas Party to be discussed at next meeting.

Motion by Del Baird that we adjourn at 10 to 10:00 p.m.

Next meeting to be held November 19th at 5:30 p.m.

