

FLIN FLON PUBLIC LIBRARY BOARD MEETING
August 26, 1987

Present: Chairman Murray Smith
 Vice Chairperson Bunny Burke
 Library Administrator Gretta Redahl
 Secretary Joyce Henderson
 Members Earl Watson
 Joe Sattelberger

Motion: by Earl Watson, seconded by Joe Sattelberger
 that the minutes be adopted as circulated. Carried

Meetings Meetings called for on February 25 and March 25 were
Cancelled: cancelled re lack of quorum. April 29 "mini" meeting
 held with Murray Smith, Joe Sattelberger and Gretta Redahl
 present. June 24 meeting was cancelled.

Correspondence: Letter received from Barbara Greeniaus stating that our
 grant from the Manitoba Government had been recalculated
 and now would be \$55,922.53. The payment of this grant
 will be received much later than usual. The letter was
 dated June 26, 1987 and as of August 26, 1987 still had not
 been received.

 An inquiry from Jim Karlson re the parking spot left vacant
 by Mr. Mattern, he requested permission to rent it.
Motion: by Earl Watson, Seconded by Joe Sattelberger that we rent
 the parking spot to J. R. Karlson. Carried

 Letter from Jean Swift of the Development Services, informing
 the Board that the Northern Library Meeting will take place
 in Thompson on Saturday, October 3, 1987.
 Two rooms have been booked and Bunny Burke and Gretta Redahl
 (maybe Earl Watson) plan on attending.

April Administrator's Report was read, including Fire Inspection
Agenda: Report; spring cleaning of walls and carpets; microfilm
 reader, slide projector for Archives Grant, the donation of
 the TV and VCR by the Lion's Club, and permission for Joan
 Reich and Gretta Redahl to attend the Public Library Services
 Annual Conference on April 8, 9 & 10 in Winnipeg, permission
 to ask Mr. Jim Davidson of The Pas build an adjustable shelf
 to house the TV and VCR.
 These items were dealt with by Murray Smith and Joe Sattel-
 berger at the April 29, 1987 meeting.

Administrator's Cabinet for the TV and VCR are on order from Jim Davidson.
Report: Cost on delivery \$665.00 (plus delivery charges).

 Microfilm Reader has been ordered from Toronto through Kodak
 Canada Inc. Darryl Rideout, Sales Representative will come to
 Flin Flon and instruct the staff on its use. (The Reader has
 been donated by Mike Siryi)

 The Library has purchased 24 Volume-Illustrated Family Health
 Encyclopaedias. Four other medical books are on order. The
 Total cost will be approximately \$500.00.

 John Scott from Social Services has recommended the Toy Depart-
 ment of the Library apply for a toy Grant through his Department.
 More information will be made available as it comes in.

 A copy of a report on the environment of the Archives was
 circulated.

 Some of the staff of the Library are at present taking
 correspondence courses from Red River College in relation to
 the Library.
Motion: by Murray Smith, seconded by Earl Watson that the Staff will
 be reimbursed for the cost of the course they are taking on the
 successful completion of said course. Carried.

Administrator's Report Cont'd: The paperback system in the Library was improved; travel information transferred to Vertical File; Library Collection weeded, with approximately 800 volumes pulled; and the total collection is in the process of being updated and repaired.

Downstairs, the Government Deposit was weeded and files updated; Library records put in order, and the Reminder photo collection was sorted into categories to be catalogued into the Archives.

Baird's Resignation: Del Baird has informed the Library Board that she has resigned as of April 1st, 1987. She will be missed.

It was also reported that Shirley Boyce was no longer interested in being a member of the Library Board.

The Library Board now requires two new members. Gretta Redahl and other members are to think of names for submission at the next meeting.

Painting Library: Tenders were not issued for the painting of the Library, but two estimates were received, one from Brent's and one from Red Nelson. Discussion was held re painting and the work to be done.

Motion: by Earl Watson, seconded by Bunny Burke that we engage Brent's Decorating to do the job and to include painting of the metal around the building, at an estimate cost of \$2,023.00.
Carried

Air Exchanger: In regards to the Air Exchanger for the Library, it was decided that Gretta Redahl was to contact the City Engineer re recommendations received from Beech Electric to see if they are feasible. After her discussion and report the Library will call for Tenders if necessary.


Financial Report: by Earl Watson, seconded by Bunny Burke that the Financial Statement be approved. Carried

Motion: Approval of \$700.00 to clean the carpets, etc. in the Library.
Motion: by Joyce Henderson, seconded by Joe Sattelberger, that this be done. Carried

Salaries: by Murray Smith, seconded by Earl Watson that we increase salaries by 4% for Gretta Redahl, Phyllis Standnick, Joan Reich and Ruth McIntosh, retroactive to January 1st, 1987. Carried

Motion: by Bunny Burke that we adjourn at 9:10 p.m.

Next meeting scheduled for September 30th, 1987.


Joyce Henderson, Secretary

Murray Smith, Chairman