

FLIN FLON PUBLIC LIBRARY BOARD MEETING
JANUARY 28, 1987

Present: Chairman Murray Smith
Vice Chairperson Bunney 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

New Member: Del Baird to approach Shirley Boyce on behalf of the
members to see if she would be interested in acting on
the Board.

Archives by Joyce Henderson, seconded by Bunney Burke
Grant: that we up the total of the grant to the Archives to
Motion: \$4000.00. This amount will allow us to purchase a
slide projector, micro film cabinet and reader. Carried

Motion: by Del Baird, seconded by Bunney Burke
that we give \$50.00 to Chris Sunde of the Manitoba Library
Development Committee who will be speaking to the Board
on February 25th, 1987. Carried

Donna Jesso Job training for Donna Jesso will continue until the end
of June. Her wages will come out of the Orbit Program
covering 30 hours a week. Board gave Gretta permission
to look into this matter.

Budget: 1987 budget was reviewed and discussed. Representatives
from the Board will present the Budget to City Council at
a future council meeting.

Gene Kostyra will be coming to Flin Flon to speak on the
fiscal problems of the Province on February 3rd.

Motion: by Del Baird, seconded by Joyce Henderson
Election: that all previous officers be re-elected. Carried

Motion: by Joyce Henderson
That we adjourn at 9:15

Del Baird

*Joyce C. Henderson
Sec*