

FLIN FLON PUBLIC LIBRARY BOARD MEETING
August 11, 1988

Present: Chairman Bunny Burke
Secretary Joyce Henderson
Members Clyde MacTavish
Dick Lyons
Heather Strom
Bob Munro
Library Administrator Gretta Redahl

Minutes: It was moved by Bob Munro and seconded by Dick Lyons that the minutes be adopted as read. Carried

Business From the Minutes: The Pottery Club had asked the City for permission to use the Old Museum, but were turned down. As of this date they still do not have a place to 'hang their kiln'.

Air Exchanger: John Munson doe not have the plans of the Library from the Architect. Bob Munro suggested that we meet with Munson. Dick Lyons to talk to Munso re this.

Charity Number has been applied for.

Joe Brain Foundation: To apply for money from the Joe Brain Foundation we need a specific request and need - such as a ramp for the disabled, talking books etc. Bunny Burke met with Mr. Wabick, accountant for the Foundation.

Discussion was held on the items we could apply for.

Laminator: The laminator has arrived, but we require a paper holder to be built. The staff will use the laminator to cover the book jackets on the new books, as well as a service to the public. The cost per copy will be worked out according to the cost of the rolls of plastic. The representative will be here September 7th-8th to instruct the staff in the use of the laminator.

Bunny Burke is to send for a grant from the Joe Brain Foundation re the ramp and the air exchanger. Dick Lyons to find out what the City's share of the grant will be. The grant is on a 50/50 basis and the Joe Brain Foundation may pay for our 50%.

Motion: It was moved by Heather Strom and seconded by Joyce Henderson that we purchase a Xerox copier machine for 4195.00. Carried

The old Canon will be sold.

Computers: Computers were discussed. The matter will be researched further.


Wages: Wages for the library staff were fully discussed with Gretta Redahl retiring from the meeting.

Motion: It was moved by Clyde MacTavish and seconded by Bob Munro that we adopt the wage proposal put forth by the committee. Carried

The Administrator's report was read.

It was moved by Heather Strom that we adjourn at 9:16 p.m.

Next meeting to be held September 28th at 7:00 pm.


Bunny Burke, Chairmam


Joyce Henderson, Secretary