

FLIN FLON PUBLIC LIBRARY BOARD MEETING
FEBRUARY 3, 1988

Present: Bunny Burke, Heather Strom, Gretta Redahl, Clyde MacTavish, Dick Lyons, Bob Munro and Joyce Henderson.

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

Election: Chairman: Bunny Burke was nominated by Joyce Henderson, seconded by Bob Munro. Bunny elected by acclamation.
Vice Chairman: Murray Smith was nominated by Bob Munro, seconded by Clyde MacTavish. Elected by acclamation.
Secretary: Joyce Henderson was nominated by Clyde MacTavish, seconded by Bob Munro. Joyce elected by acclamation.


Heather Strom to look into the availability of a grant for materials for the province-wide literacy program from the Province of Saskatchewan. (see last minutes)

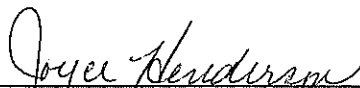
Meetings: It was suggested that the fourth Wednesday of every month be scheduled for a Library Board meeting.

It was suggested that we write a letter to the Council re recognition of Joe Sattleburger's 17 years of service to the Library Board.

The Board spent some time getting acquainted with each other. Dick Lyons represents the Flin Flon City Council
Heather Strom the Creighton Council
Bob Munro and Clyde MacTavish new members to the Board.

It was moved by Heather Strom that we adjourned at 8:20 p.m.


Bunny Burke, Chairman


Joyce Henderson, Secretary

FLIN FLON PUBLIC LIBRARY BOARD MEETING
MARCH 11, 1988

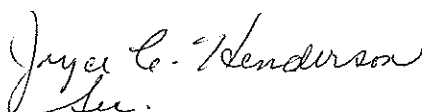
Present: Chairman Bunny Burke
Library Administrator Gretta Redahl
Members Dick Lyons
Bob Munro
Clyde MacTavish

Motion: It was moved by Bob Munro, seconded by Clyde MacTavish
that notice be served on the Flin Flon Pottery Club that
they must vacate the space in the Library by September 1st,
1988. Carried

Motion: by Dick Lyons, seconded by Bob Munro
that we request John Munson to proceed with application for
grant monies for air exchange system. Carried

Motion: by Dick Lyons, seconded by Clyde MacTavish
that the Library Administrator be authorized to transport
Jean Little to The Pas on April 19, 1988. Carried

PLS Public Library Services Conference will be held at Hecla
Island April 27, 28 and 29, 1988. Gretta Redahl will attend
and Bob Munro will advise if he is able to go as well.


Joyce Henderson
Sec.