

FLIN FLON PUBLIC LIBRARY BOARD MEETING
October 19, 1988

Present: Vice Chairman Murray Smith
Secretary Joyce Henderson
Members Clyde MacTavish
Dick Lyons
Bob Munro
Library Administration Gretta Redahl

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

Pottery Club: The Pottery Club is all packed and ready to move, but no place to go. They are non-operating.

Architect Plans: The plans have not yet been received from the Architect Ray McKenzie.

It was suggested that a committee of three or four be formed to meet with John Munson on Tuesday, October 25th to draw up what is needed for an estimate to submit a grant to Community Places. The grant has to be implemented by the end of October.

Dick Lyons, Bob Munro, Murray Smith and Gretta Redahl will meet with John Munson, probably at a noon luncheon.

It was hoped that proceeding with the library building would not hamper the City's application for fund for the Whitney Forum.

Discussion was held on money for the grant and the ramp for wheelchair accessibility. Also that the doors are worn out and will probably need replacing in the near future.

Joe Brain Foundation: It was suggested that we see what the specs are from the Architect before we apply for the Joe Brain Foundation Grant. It may be more than we anticipated.

Gretta reported that the laminator is working fine, but it is not being used by the public.

The old copy machine was not sold but moved to the Archives for use there as well as a backup.

Rotary Club: 300 banners from Rotary Clubs around the world are in storage and the Rotary Club would like to hang them in the Rotary Room. It was moved by Joyce Henderson and seconded by Bob Munro that we let the Rotary Club display their banners on one wall only and in a cabinet of taste. Perhaps the Rotarians would paint the ceiling in the Rotary Room subject to the Administrator's approval. (Maybe the kitchen as well)


A letter is to be sent to the Rotary Club asking if they would consider a donation of \$1,000.00 to help defray the costs.

Writer's Guild: Letter received from Una Barlin of the Writer's Guild re the Guild buying reference books to be placed on the Library shelves. The Board is in favor if there is not too many books. This is subject to the approval of the Administrator. Letter to go re this.

Financial Statement: Motion by Dick Lyons and seconded by Clyde MacTavish that the Financial Statement be accepted. Carried

Computer: Some discussion was held on computers and library security.

It was moved by Dick Lyons that we adjourn at 8:30 p.m.


Bunny Burke, Chairman


Joyce C. Henderson, Secretary