

FLIN FLON PUBLIC LIBRARY BOARD MEETING  
March 29, 1989

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Present: Chairman Bunny Burke  
Members Dick Lyons  
Clyde MacTavish  
Heather Strom  
Library Administrator Gretta Redahl  
Guest John Munson

Motion: By Dick Lyons and seconded by Heather Strom that the January 6th, 1989 minutes and February 10th, 1989 minutes be approved as circulated. Carried

Motion: By Clyde MacTavish and seconded by Dick Lyons that we approve the recommendations made in the February 10th meeting. Carried

Bunny Burke asked John Munson to bring us up to date on the tenders for the renovations to be building and also advised we were turned down by the Joe Brain Foundation in our application for \$50,000.00 toward the renovations. A discussion followed.  
(The Joe Brain Foundation directors advised that they do not provide funding for construction projects)

Motion: By Clyde MacTavish and seconded by Heather Strom that we increase our contribution to the renovation project to \$25,000.00. Carried

Gretta to advise Secretary Treasurer of the increase.

MLTA The Manitoba Libraries Trustees Association representative is to be named prior to the deadline of May 1st, 1989. Clyde MacTavish will consider being our delegate.

Spring Conference Members to review their schedule and advise Gretta if they can attend the Conference May 5, 6, and 7, 1989.

Board Report Gretta Redahl and Bunny Burke will prepare a report to accompany our Annual Report.


Reader/Printer Gretta to contact HBM&S to see if someone there can repair our reader/printer.


Salaries Recommendations of salary review committee were presented.

Motion: By Clyde MacTavish and seconded by Heather Strom that we ask Gretta to prepare projections as to over all costs - benefits, sick leave, etc. for next meeting. Carried

Motion: By Dick Lyons and seconded by Clyde MacTavish that we re-apply to the Joe Brain Foundation for \$5,000.00 to cover cost of furnishing for reading room of the library. Carried

Adjournment by Heather Strom at 12:55 p.m.

  
Bunny Burke, Chairman

  
Joyce Henderson  
Secretary