

FLIN FLON PUBLIC LIBRARY BOARD
April 23, 1990

Luncheon Meeting in the Library basement.

Present: Bunny Burke, Chairman
Joyce Henderson, Secretary
Patricia Balfour, Murray Smith and Library Administrator
Gretta Redahl.

Motion: By Murray Smith, Seconded by Patricia Balfour that the minutes of the last meeting be adopted as circulated. Carried

It was noted that a new VCR has been purchased to replace the one that was stolen.

Adminis- The book drop still has to be fireproofed and then it will be
trator's ready for use.
Report: Bob Lowrey will be in Flin Flon on May 1st and will be holding readings of his work at that time.
Fire report showed that two new fire exit signs have to be replaced. The bulbs in the signs have burned out.
The Library has new bulbs in the ceiling, 275 have been replaced. John Munson is to deal with the contractors for the little odds and ends that still have to be finished.

The budget presented is based on the audit. The City is not too "happy" with the format of our budget. This will be looked into.

New The purchase of a Fax machine is on hold for the time being.

Business: It was moved by Joyce Henderson, seconded by Murray Smith that
Motion: the Library purchase two new fire extinguishers. Carried

The Library has received a grant from the Saskatchewan Government for \$8500.00.

A grant of \$5000.00 will be forthcoming from the Joe Brain Foundation to be spent for a Sound Print Library.

Meeting adjourned at 1:00 p.m.

Next meeting will be a noon luncheon on June 1st, 1990



Bunny Burke, Chairman



Joyce C. Henderson, Secretary