

FLIN FLON PUBLIC LIBRARY BOARD MEETING
June 1, 1990

Present: Chairman, Bunny Burke
Vice Chairman, Murray Smith
Library Administrator, Gretta Redahl
Members, Patricia Balfour, Clyde MacTavish

Motion: It was moved by Murray Smith, seconded by Patricia Balfour that the minutes be adopted as circulated.

Business from Minutes: Book drop nearly completed.
Fire extinguishers purchased.
One fire exit sign left to replace.

Charities
Registration # Approved - Should receive the number in 2 weeks.

New Business: Discussion on fax machine. It was decided to re-consider the expense at September meeting.

Application to Lotteries for funding for sound print library.

Correspondence: Letter of resignation as Secretary of Library Board received from Joyce Henderson. Bunny will speak to Joyce.

Bunny Burke introduced Nazir Ahmad, guest, chairperson of the Mining Museum, to address the Board regarding the establishment of a Mining Museum in our region.

Motion: Moved by Murray Smith, seconded by Clyde MacTavish that we write a letter of support within the financial limitations.

Meeting adjourned at 1:15 P.M.


Bunny Burke, Chairman


Joyce C. Henderson, Secretary