

FLIN FLON PUBLIC LIBRARY
September 26, 1990
Noon Luncheon

Present: Chairman - Bunny Burke
Secretary - Joyce Henderson
Members - Clyde MacTavish
- Heather Strom
- Patricia Balfour
Library Administrator - Gretta Redahl
Visitor - John Munson from the City

Minutes: Moved by Patricia Balfour and
Seconded by Heather Strom
that the minutes be approved as circulated. Carried

The Book Drop is still not complete - some trouble
with the springs.
New bulbs have been installed in the Fire Exit
signs.

The Library now has a registration number. This
will allow us to receive donations and issue
receipts for income tax purposes. Books will come
under the "Goods and Kind".

Author's visit '91 April 8 - 12, 1991, Peter Eynindson, will be on a
northern tour and could be available to read four
times a day. The cost would be \$350.00.
Permission was given to Gretta Redahl to explore
this further with the Aurora Borealis Council, Inc.
of Snow Lake.

Thank you note was received from Maureen Woods,
expressing her pleasure in working with the Library
Staff.

Saskatchewan Library Trustees Association Annual
Conference will be held in Yorkton, Saskatchewan
on October 26-28, 1990. Permission was given for
Gretta Redahl to look into the possibility of some-
one from our Board attending this Conference.

Fax machines Costs for Fax Machines - Xerox \$2500.00, United
Office Machines \$2000.00. Canon will also be asked
to submit a quote. We will need to know by
December 31, 1990. Decision to be made at the next
Board meeting.

Motion: Moved by Heather Strom
Seconded by Clyde MacTavish
that expenditures be approved for Patricia Balfour
and Phyllis Stadnick to attend Canadian Images on
October 18, 19, 20, 1990. Carried

Sound Print Library Motion: \$1500.00 has been received from the Creighton Town
Council via the Saskatchewan Literacy Council to be
applied to a Sound Print Library.
Moved by Clyde MacTavish
Seconded by Joyce Henderson
that the \$1500.00 received from the Saskatchewan
Literacy Council be assigned to the Sound Print
Library. Carried

Motion: Moved by Heather Strom
Seconded by Patricia Balfour
that we set up a separate account for the Sound
Print Library. Carried

Kinsmen: Donation of \$10,000.00 has been received from the local Kinsmen Club for the Sound Print Library.

Motion: The Kinsmen has asked if it would be possible for the Random Room to be changed to the Kinsmen Room.
Moved by Heather Strom
Seconded by Joyce Henderson
that we change the Random Room title to the Kinsmen Room. (Ray Squires, President) Carried

Rotary Club: Gretta Redahl and Clyde MacTavish (with Patricia Balfour as backup) are to attend a Rotary Club Luncheon and officially accept the \$10,000.00 cheque for renovations to the building.

It was felt that we needed to acquire more information on the Goods and Sales Tax.

Next meeting to be held October 23rd at 7:00 p.m.

Munson: Presentation was given by John Munson of the City re a contract for maintenance on the Honeywell controls, fans, dampers, etc. There is 60 to 70 thousand dollars worth of equipment and no one in Flin Flon is qualified to service this equipment. The building is under warranty until the end of September 1990. There are two scheduled visits to Flin Flon, plus there may be others during the year. Roughly \$4000.00 a year is spent on maintenance for the Library alone. Munson suggested the \$4000.00 be included in the City's budget or the Library could include the amount in their budget and ask the City for \$4000.00 more in their yearly grant.

Motion: Moved by Clyde MacTavish
Seconded by Heather Strom
that the Library notify John Munson that we approve of being included in the contract with Honeywell and that the City deal with it. Carried

Other items re the building discussed where lights on the canopy over the outside entrance. The paint job is a mess - maybe instal metal siding to replace the painted panels. They were last painted in 1987. Board to inquire into a cost estimate.

Heather Strom asked Gretta Redahl of the possibility of her students conducting the Story Hour.

Adjourned at 1:10 pm on a motion by Heather Strom.



Bunny Burke, Chairman



Joyce C. Henderson, Secretary