

FLIN FLON PUBLIC LIBRARY BOARD MEETING  
SEPTEMBER 4, 1991

- Present: Chairman, Bunny Burke  
Vice Chairman, Murray Smith  
Secretary, Joyce Henderson  
Library Administrator, Gretta Redahl  
Members, Heather Strom, Bob Frazer and Clyde MacTavish
- Minutes: It was moved by Heather Strom and  
Seconded by Clyde MacTavish that the last minutes be  
approved as circulated, with two corrections. Carried
- Letter: Clyde MacTavish is to purchase a plaque and write a  
letter of thanks to Creighton Recreation Board for the  
cash donation from calendar sales.
- Computer: Bob Frazer reported on the computer hardware and  
recommended that the computer and necessary equipment be  
purchased from Computer Port.

The Northern Library Conference will be held in The Past  
October 17 and 18, 1991. Some of the Board members  
expressed their interest in attending.

The Saskatchewan Library Trustees Association Meeting is  
to be held in Cypress Hills Provincial Park on October 25  
and 27.

- Motion: It was moved by Joyce Henderson and  
Seconded by Clyde MacTavish that Heather Strom and Bob  
Frazer attend said Meeting. It was also suggested by  
Clyde MacTavish that we pay the expenses of the two Board  
members attending.
- Motion: It was moved by Heather Strom and  
Seconded by Joyce Henderson that we accept the proposed  
Financial Statement as submitted.

Discussion was held on having the Library open on  
Saturdays during the summer months.

Next meeting November 6, 1991

Moved by Murray Smith that we adjourn at 1:05 p.m.



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Bunny Burke, Chairman

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Joyce C. Henderson, Secretary