

FLIN FLON PUBLIC LIBRARY BOARD MEETING
December 11, 1992
Christmas Meeting

Present: Chairman: Bunny Burke
Vice Chairman: Murray Smith
Secretary: Bob Frazer
Library Administrator: Gretta Redahl
Members: Clyde MacTavish, Joyce Henderson and Edgar Wright
Mayor of Flin Flon: Graham Craig

Motion: By Clyde MacTavish, seconded by Bob Frazer that the minutes from the November 9 meeting be approved as circulated.

Carried

Correspondence:

Received a letter from Bonnie Mitchelson, Minister of Culture, Heritage and Citizenship, to the effect that because of fiscal restraints, the Library could expect to receive no increase in funding over that provided in 1991/92.

Received a letter from Kay Anderson and Margaret Britton containing a "wish list" for the Sound Print Library. This list comprised furniture, a filing cabinet, tape decks, computers, a typewriter, study carols, a wall clock and educational programs.

Received a letter of resignation from Joyce Henderson.

Motion: Moved by Murray Smith and seconded by Clyde MacTavish that we regretfully accept Joyce's resignation.

Carried

Budget: Bunny Burke circulated the proposed 1993 budget to the board members. The financial situation is essentially unchanged from 1992. The City has asked the Library to hold the line on expenditures and we may expect no increase in funding in 1993. Bunny reported that revenues are reduced and that our hydro bill will increase by \$2000. We also require a canopy for the front of the Library which will cost anywhere from \$2000 to \$5000. As a result, book purchases for 1993 have been reduced by \$5000. There are to be no increases in salaries in 1993 but it is recommended that bonuses totalling \$1950 be paid to the staff for 1992.

Motion: It was moved by Bob Frazer and seconded by Murray Smith that the proposed budget be approved.

Carried

G. Craig: The Mayor of Flin Flon addressed the board on two matters:

1) He suggested that instead of the City having a council member on the library board, we should send a copy of the minutes of our meetings to the City Council.

2) He also suggested that the Board amend its by-laws to make December 15 budget day.

Motion: It was moved by Joyce Henderson that we adjourn.



Bunny Burke, Chairman

G. R. Frazer, Secretary