

## **FLIN FLON PUBLIC LIBRARY BOARD MEETING**

**November 9, 1992**

**Noon Luncheon**

Present: Chairman: Bunny Burke  
Vice Chairman: Murray Smith  
Secretary: Joyce Henderson  
Library Administrator: Gretta Redahl  
Members: Clyde MacTavish, Heather Strom and Bob Frazer

Thanks to Betty Frazer for supplying the lunch.

Motion: By Heather Strom, seconded by Bob Frazer that the minutes from the September 21 meeting be approved as circulated, with one correction, Bob Frazer' name.

Carried

Correspondence: A report from Thompson re consortium was received. The report was very informative and detailed. The consortium is to be discussed at the Northern Library spring conference.

### **Administrator's**

Report: Gretta reported she had received a letter from Bonnie Mitchelson, Minister of Culture, Heritage and Citizenship expressing her thanks for the copy she received on the Saskatchewan Automation - Saskatchewan Builds Network from the August 1992 issue of Quill and Quire.  
Gretta reported that she attended the PLS and it was a very good conference.

Salary: Budget has to be submitted by end of year.  
Clyde MacTavish and Bunny Burke to sit on budget committee and report to the Board at next meeting.

J.Brain: Application to Joe Brain re wish list.

Motion: by Clyde MacTavish, seconded by Heather Strom that we write to the subcommittees re their wish lists, and also include the Archives.

Carried

Motion: By Heather Strom, seconded by Bob Frazer that we write to Rotary Club asking them for 25 stacking chairs, or perhaps list things that can be specifically used in their room. Carried

Motion: By Heather Strom, seconded by Clyde MacTavish that we write to the Lions Club asking for an overhead projector and/or micro film of newspapers.

Carried

Motion: By Heather Strom, seconded by Joyce Henderson that we charge \$3.00 for outgoing Fax and \$1.00 for incoming. Carried

Motion: By Heather Strom, seconded by Murray Smith that we write to the Kinsmen re furniture for their room, plus money for upkeep. Carried

Motion: By Clyde MacTavish, seconded by Joyce Henderson that we approach Reagen for contributions to the Library in lieu of free rent (such as typing desks, etc.) Carried

Bob Frazer reported that he has put 4-5 hours of the 30 hours still left to complete the "In Magic". The Library should be able to enter new books into the program. The Board expressed their thanks to Bob for all his time and effort.

Heather Strom reported that the Creighton Town Council now knows what they give to the Flin Flon Public Library.

25th: The Library is having their 25th anniversary, and the Board will celebrate the occasion at the Christmas Party on December 11, 1992 at 6:00 p.m.

Motion: by Clyde MacTavish that we adjourn at 1:05 p.m.

The letters to the Service Clubs have been held up re the cut in our grant.

Next meeting will be at 5:30 p.m. prior to the Christmas Party.



Bunny Burke, Chairman

Joyce C. Henderson, Secretary