

**FLIN FLON PUBLIC LIBRARY BOARD MEETING**  
**Monday, September 21, 1992**

Present: Chairman, Bunny Burke  
Vice Chairman, Murray Smith  
Library Administrator, Gretta Redahl  
Members, Clyde MacTavish and Bob Fraser

Motion: By Murray Smith, Seconded by Bob Fraser  
that the minutes of May 26, 1992 be approved as presented.  
Carried

Business from the Minutes:

Roof: Gretta advised roof has been repaired.

Correspondence:

Kay Matzer, requesting increase in wages.  
Joe Brain Foundation - re "Bust" or plaque of Joe Brain.  
Manitoba Library Consortium Inc. - re membership.  
Manitoba Culture, Heritage and Citizenship - advice on Conference  
September 30 - October 2, 1992.  
Eileen Kroeher, Chairman of MLTA - Copy of letter sent to the Minister re  
funding formula.  
Rick Walker, President, MLA letter to Minister re funding formula.  
Information on Charities.  
Information on Saskatchewan Conference in LaRonge October 23-25, 1992.

Motion: By Murray Smith, Seconded by Bob Fraser that an increase of \$25,00 per  
month, retroactive to January 1, 1992 be granted to Kay Matzer.  
Carried

Motion: By Clyde MacTavish, Seconded by Murray Smith, that we accept the  
financial statement as presented.

Administrators Report:

Gretta reported on Conference she attended.  
Gretta will get more information on the Consortium.

Automation Report:

Bob Fraser advised Ken Kerr was here and installed "In Magic".  
Bob has about 30 hours more work to do before books can be loaded.

Special thanks to Bob Fraser for all his time toward the automation.

Alternate School:

Clyde MacTavish reported on the alternate school. Flin Flon School Division is "fixing" up the basement of the Friendship Centre. Students will require space in the Library for a few months.

Motion: By Clyde MacTavish, Seconded by Bob Fraser, that we allow the students to use space in the Library until the Friendship Centre renovations are complete. Carried

Clyde MacTavish also advised that the Literacy group may have access to the system.

New Business:

Bob Fraser gave computer information on new machines soon to be available.

Next Meeting:

Monday, November 9, 1992 at noon.

Motion: By Clyde MacTavish that we adjourn at 1:25 p.m.



Bunny Burke  
Chairman

Joyce C. Henderson  
Secretary