

FLIN FLON PUBLIC LIBRARY
BOARD MEETING - APRIL 6, 1993

PRESENT: H. Strom, M. Smith, E. Wright, B. Burke, B. Hanson,
ABSENT: Bob Frazer, Clyde MacTavish

MINUTES: No minutes of last meeting.

CORRESPONDENCE: Manitoba Library Development Committee - request for
\$25.00.
Manitoba Culture & Heritage - Northern Manitoba Meeting.
Deputy Min. Culture & Heritage - re Grants for '93-'94
years.

MOTION: Strom/Smith
- Correspondence be adopted as read.
- Carried.

MOTION: Smith/Wright
- That we approve an expenditure of \$25.00 to the
Manitoba Library Development Committee as requested.
- Carried.

MOTION: Smith/Strom
- The financial statement to March 31, 1993 be
approved as presented.
- Carried.

MOTION: Strom/Wright
- That the audited financial statement be approved
as presented.
- Carried.

COPIER: A lengthy discussion on a new copier was held. By
purchasing a new one, literacy could have the old
one. It was decided to advise literacy to investi-
gate purchasing their own. Gretta will advise literacy
committee.

SHELVING: More shelving is needed to house the pocket books and
videos. A cost of \$2,500. is needed.
It was decided to look into this at a later date.

KEN KURYLIW Will be in Flin Flon the week of June 7-11th.
He would like to work with Bob, Edgar and staff.

NEXT MEETING: Wednesday, May 5, 1993 - Noon.

ADJOURN: Smith/Hanson

B. Burke