

FLIN FLON PUBLIC LIBRARY BOARD MEETING
May 6, 1993

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

Motion: By Murray Smith, seconded by Heather Strom, that the
minutes be approved.

Carried

Gretta Redahl:

Gretta addressed the board on the Library's pressing need
for additional financing. She asked for suggestions for
raising funds.

Heather Strom suggested an advertisement in the newspaper
addressed to "Friends of the Library", soliciting private
donations to the library. She also suggested having the
Library charge user fees. She said that in North
Battleford the library charges \$400 for a library card.

Murray Smith suggested the Library could raise funds
through running bingos at the Bingo Palace in Creighton.

Bunny Burke suggested appealing again to the Joe Brain
Foundation for assistance.

Motion: By Heather Strom, seconded by Bob Frazer, that we submit
a request to the Joe Brain Foundation for \$10,000 to be
used for book purchases.

Carried

Bunny Burke said that she would make a request to the
Bingo Palace for a licence for the fall.

Motion: By Heather Strom, seconded by Bob Frazer, that the
library form a "Friends of the Library Society".

Carried

Bunny Burke said that the "Society" should have a four or
five member executive committee who should adopt a policy
for bequeathing money. Gretta said she would contact
Louise Shaw for an information package detailing how a
Friends of the Library Society operates.

Correspondence:

Gretta reported that she had a phone response from INMAGIC to K. Kirliw's letter. A letter from them is to follow.

New Business:

Clyde MacTavish said that we should charge the School Division for their usage of a Library room and that the Library should be able to raise a few thousand dollars from this.

Motion: Moved by Clyde MacTavish and seconded by Murray Smith that we write to the School Division, explaining our financial dilemma and saying that we now wish to charge for the room at the library.

Carried

Motion: It was moved by Heather Strom that we adjourn.



Bunny Burke, Chairman

G. R. Frazer, Secretary