

FLIN FLON PUBLIC LIBRARY BOARD MEETING
November 25, 1993

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

Motion: By Murray Smith, seconded by Heather Strom, that the Oct 18 minutes be approved.

Carried

Correspondence:

A thank-you card was received from Ruth MacIntosh for her farewell gift.

Board survey results??

Motion: By Bunny Burke, seconded by Edgar Wright to file correspondence.

Carried

Financial Statement:

There was a discussion about the fact that the "Many Faces" school was paying no rent for their use of the library and that the library is short of funds. It was suggested that, in lieu of payment, the school could donate a computer, with software and encyclopedic material, to the library. Bunny will speak to Charlie Mott about a deadline for a decision and invite him to the next board meeting.

Bunny has not yet approached the Joe Brain foundation with a request for a donation. She has approached the Lotteries Commission for a licence for the library.

Bunny suggested that the library may have to institute membership fees to help cover its costs.

Motion: By Heather Strom, seconded by Murray Smith, that the financial statement be adopted.

Carried

Presentation:

Cleo Keys gave a presentation on "The Friends of the Library". Bob displayed a "Flintabattley" logo for the Friends. Cleo explained the "Ten Commandments" for "Friends". She also introduced a form for book promotion to begin in January, involving advertisements in the library or in the local newspaper.

The book promotion form required considerable re-wording. The gist of the form is that it solicits donations for books by the public.

Cleo also said that we should have a public appeal for new "Friends". The subject was raised that some volunteers can become a problem and that it is very difficult to fire a volunteer. Edgar suggested that volunteers be screened by the board.

Motion: By Bunny Burke, seconded by Edgar Wright, that the board approves the "Friends of the Library" proceeding with the book promotion.

New Business:

Alternate school?

Bunny reported that she had met with Bud Joubin and that the Joe Brain Foundation was going to install a bust of Joe Brain in the library, under the clock facing the entrance. They will advise on the date of a dedication. The sculpture will be done by Leo Moel. It will be approximately 18 inches high and will sit on a 3 - 4 foot pedestal. They have purchased the bust and a new clock to go above it.

There will be a Christmas party at the library at 6:00 pm on Dec. 10 for staff, board members and Cleo Keys.

The next meeting will be held on Jan. 24, 1994.

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



Bunny Burke, Chairman

G. R. Frazer, Secretary