

FLIN FLON PUBLIC LIBRARY BOARD MEETING
October 18, 1993

Present: Chairman: Bob Frazer
Secretary: Edgar Wright
Library Administrator: Gretta Redahl
Members: Murray Smith
Guest: Cleo Keyes (Friends of the Library)

Minutes: The minutes were distributed.

Motion: By Murray Smith, seconded by Edgar Wright, that the September 20 minutes be approved.

Carried.

Correspondence:

I A letter was received from Charles Mott, principal of the Alternative High School, with a proposal detailing the rent, times, and responsibilities for the use of the Kinsmen Room.
During discussion, a suggestion was made that the details of the proposal be clarified.

Motion: By Murray Smith, seconded by Bob Frazer, that a letter be sent to the Alternative High School specifying the rental conditions and with the rent at \$300/month.

Carried.

II A letter was received from Donna Henry, director of Manitoba Culture and Heritage, announcing a teleconference among Brandon, The Pas, and Thompson for the International Year of the Family.
After discussion, no action was taken.

Administrator Report:

Gretta Redahl reported on the Library Services Annual Fall Conference held in Brandon from September 30 to October 2. Information has been brought back for Cleo. Flin Flon has taken a leading role among rural libraries thanks to Healthy Flin Flon networking. The Deputy and Assistant Ministers expect libraries to have a bigger role due to the need for worker retraining. The 1994 Flin Flon Census is expected to reduce library funding by about \$10,000. There may be a change in the funding formula. Automation is expected to affect the future role of libraries.

Cleo Keyes - Friends of the Library:

Cleo Keyes examined Gretta's information from the Fall Conference. Bob Frazer and Cleo will meet to determine the function of the Friends of the Library. A strategy

will be presented at the November meeting which will be devoted to the Friends of the Library.

New Business:

None recorded.

Old Business:

- I Murray Smith approached a town councillor about the canopy.
- II Bob Frazer's letter to Harold Gilleshammer about the advisory report is not complete.
- III Did Bunny approach the Joe Brain Foundation?

Date and Time of Next Meeting:

It was decided to hold the next board meeting on November 16, 1993.

Motion: It was moved by Edgar Wright that we adjourn.

Carried.

A handwritten signature in cursive script, likely belonging to a member of the Friends of the Library, is written in the lower right portion of the document.