

FLIN FLON PUBLIC LIBRARY BOARD MEETING  
September 20, 1993

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

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

Carried

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

Carried

Business from Minutes:

I Alicia Ferdinand conveyed the CDIC acceptance of the  
Boards proposal to them for their rental of the Kinsmen  
Room. Alicia thanked the board for their generous terms.

The payment conditions for a contract with the CIDC were  
discussed. Bunny said she would see Linden Schindel about  
drawing up the contract.

Motion: By Murray Smith, seconded by Edgar Wright, that the  
contract should specify a payment of 50% of the rental at  
the outset of the contract period and 50% at its  
completion.

Carried

II Bunny asked whether Gretta has advertised "A Pictorial  
History of Flin Flon" at a lower price. Gretta replied  
that she will do so shortly.

III The future administration of the Sound Print Library was  
discussed. It was decided to keep the Sound Print funds  
(currently \$3000) in a separate account in the Royal  
Bank. Gretta asked whether the Library should hire Marg  
DeCock to manage the Sound Print Library. The answer to  
this was left in limbo.

Various suggestions were made for the best use of the  
Sound Print funds:

Bunny: Use the \$3000 to buy a cabinet and put more sound print material into the cabinet.

Gretta: The Sound Print cabinet needs carousels from which the materials are hung in plastic bags. The Sound Print facilities should be placed on the main floor to make them more available to the public.

Others suggested that the potential users of the Sound Print facilities would be embarrassed to be seen using them and would prefer a less visible location. It was agreed that more funds would be required to administrate this facility and hire a manager such as Marg DeCock. Bunny suggested approaching the "Joe Brain Foundation" for financial support. Clyde suggested that we approach the School Division instead.

Motion: By Clyde by Clyde MacTavish, seconded by Bob Frazer, that we write a letter to the School Division for annual financial support of \$20,000 for staffing a Sound Print room.

Carried

#### IV Commitment of Board Members.

Murray Smith offered to take on the job of looking after the Library building. He will approach John Munson and Chris Anderson about repairs to the canopy.

Clyde reported that he will resign from the Board at the end of the year.

Bob said that he will be a part of the "Friends of the Library" committee.

V Gretta informed us that there is a set of instruction books for forming a "Friends of the Library Committee" in six volumes. Andrew Glassco has told her that the City will share in the cost of these books.

#### Correspondence:

A letter was received from Jim Blanchard, president of the Manitoba Library Association, urging us to press Bonnie Mitchelson to release the Public Library Advisory Board report on the future plans for the library system and to announce what the government's policy will be.

#### Financial Statement:

A financial statement for the 1992/1993 year end was submitted.

It was decided to hold the next board meeting on October 18.

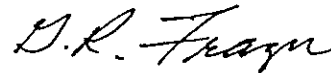
Motion: Moved by Murray Smith, seconded by Heather Strom, that the financial statement be accepted.

Carried

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



Bunny Burke, Chairman



G. R. Frazer, Secretary