

FLIN FLON PUBLIC LIBRARY BOARD MEETING
December 2, 1994

Present: Chairman: Edgar Wright
Secretary: Bob Frazer
Library Administrator: Gretta Redahl
Members: Bunny Burke, Murray Smith, Bill Hanson, Dennis Strom and Charlie Mott

Motion: By Bill Hanson, seconded by Murray Smith, that the Oct 7 minutes be approved.

Carried

Motion: By Murray Smith, seconded by Charlie Mott, that the Nov 4 minutes be approved.

Carried

Old Business from Nov 4 meeting:

The meeting was advised that a new janitorial contract had been signed.

Motion: By Edgar Wright, seconded by Bill Hanson, that the new cleaning staff added to the Library's Workmen's Compensation list, retroactive to Oct. 7, contingent upon Gretta establishing that they are not already covered by Workmen,s Compensation.

Carried

Correspondence:

A letter was received from the Manitoba Community Services Council in which they have agreed to allow K. Kurliw to examine our Community Services Grant. They also have acknowledged receipt of our application for funds. As support they have requested from us a financial statement and a report on the expenditures incurred in a previous grant supported by bills and receipts.

A letter from the Town of Creighton advises that Alderman Dennis Strom has

been appointed as Creighton,s representative on the Flin Flon Library Board.

Canada Post sent a letter advising that they will pay the arrears on parking fees.

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

Carried

New Business:

Bunny Burke informed the meeting that after receiving \$11,000 from the Province for an automation upgrade and \$5,000 from the Joe Brain Foundation the Library is now in a surplus position of \$18,000.

Motion: By Murray Smith, seconded by Bill Hanson that \$10,000 of the automation donation be moved to the 1995 budget and that the \$5,000 Joe Brain donation be moved to the 1995 budget where it will be used for books.

Carried

Motion: By Edgar Wright, seconded by Bob, to pay the expenditures for 2 members of the Library staff to attend an automation seminar on Dec. 7 and 8.

Carried

Gretta advised the Board that the Library will host the next Northern Manitoba Library Conference Mar. 2/4, 1995. She suggested that we request the City of Flin Flon to fund a wine and cheese party on the afternoon of Mar. 2 and the Town of Creighton to sponsor the room rental for this party. The board members representing the two communities (Bill Hanson and Dennis Strom) agreed to forward these requests.

The Christmas party for Board and Staff (pizza, beer and wine) will be held on Dec. 9.

The Board agreed that the staff will receive their traditional Christmas bonus.

The next meeting will be held on Jan. 6, 1995

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

Edgar Wright

Edgar Wright, Chairman

G. R. Frazer

G. R. Frazer, Secretary