



FLIN FLON PUBLIC LIBRARY BOARD MEETING
May 6, 1994

Present: Chairman: Bunny Burke
Secretary: Bob Frazer
Library Administrator: Gretta Redahl
Members: Murray Smith and Edgar Wright

Motion: By Bob Frazer, seconded by Edgar Wright, that the minutes be approved.

Carried

Motion: By Edgar Wright, seconded by Murray Smith, that the spelling of the word "quorum" be corrected in the minutes.

Carried

Financial Statement:

The audited 1993 financial statement was presented to the Board.

Gretta advised that there was only \$20,000 left in the Library's term deposit but that she could, if necessary, get a cash advance from The City of Flin Flon.

Bunny noted that no correspondence had been received from the City Engineer concerning putting a permanent finish on the Library canopy.

Motion: By Murray Smith, seconded by Edgar Wright, that the financial statement be adopted.

Carried

Old Business:

Joe Brain Foundation:

Bunny Burke advised that the Joe Brain Foundation proposes to have a dedication of the Joe Brain bust on June 20. They will also contribute \$500 for an evening dinner for board members, spouses and dignitaries.

At the presentation the foundation will present a cheque for \$5000 to the Library.

It was decided that Bunny would make a list of those who would be invited to the dinner and that she would make the arrangements for it.

Correspondence:

Gretta presented an estimate from Jack's Computer Center for both hardware and software to upgrade the Library computer system. Outside of an optional and expensive maintenance contract, this is a good offer.

It is necessary to have such an offer in writing in order to obtain government financial assistance for the upgrade.

It was decided to send Jack a thank-you letter stating that we would have an answer for him within two weeks.

New Business:

Bunny will be taking over as the new president of The Chamber of Commerce and therefore will step down from the Library Board.

Three names have been put forward as potential new members of the board. These are:

Buzz Trevor
Marlene Gregory
Charlie Mott

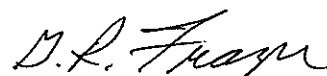
Motion: By Murray Smith, seconded by Bob Frazer, that these three names be given to the mayor for appointment to the board.

Carried

Gretta advised that she will be attending the Manitoba Library Trustees Association Conference Day in Thompson from May 26 to 28.

Motion: It was moved by Bob Frazer that we adjourn.

Bunny Burke, Chairman



G. R. Frazer, Secretary