

# FLIN FLON PUBLIC LIBRARY BOARD

Minutes for November 4, 1994



Present: Chair: Edgar Wright  
Library Administrator: Gretta Redahl  
Members: Bill Hanson, Charlie Mott

Welcome: Charlie Mott was welcomed as the new member of the Flin Flon Public Library Board.

Minutes: The minutes of October 7th were not available.

Motion I: By Edgar Wright, seconded by Charlie Mott, that the financial statement to September 30th be accepted.

Left on table for next meeting due to lack of quorum.

## Correspondence:

The Northern Neighbours Foundation is being developed to disburse interest from donations to deserving local projects for the Denare Beach, Creighton, Flin Flon, Sherridon, Cranberry Portage, and Snow Lake region. The NNF has an opportunity to receive one-to-two matching funds of up to \$100,000 from the Thomas Sill Foundation over the next four years. The NNF requests \$100-\$250 from our organization.

Motion II: By Bill Hanson, seconded by Charlie Mott, that \$150 be donated to the Northern Neighbours Foundation.

Left on table for next meeting due to lack of quorum.

## Old Business:

Janitorial contract: Edgar directed Gretta to have two clean copies made and signed by both parties. The original must be kept safe until then.

Northern Library Conference: The conference is scheduled March 3rd and 4th, 1995. A tentative agenda has been supplied for which Louise Shah requested input. It was noted that the conference should have a joint committee with the school. Moneys for the conference must be allocated, no motion was finalized for this.

Motion III: By Edgar Wright, seconded by Bill Hanson, that the Summary of Plans be accepted as the foundation for the conference agenda.

Left on table for next meeting due to lack of quorum.

Rental Charges: The Pas Public Library charges \$12/hour or \$50/day, which ever comes first.

WCB Payments: The Pas Public Library pays WCB but not for contracted cleaning staff.

Board and Staff Christmas Party: Tentative date is December 9th.

New Business:

Community Services Council: The council requested copies of bills and invoices for previous grant. Edgar directed Gretta to send copies.

Next Meeting:

By Edgar Wright, seconded by Charlie Mott, that the next meeting be held on December 2nd, 1995. Carried.

Adjournment:

By Edgar Wright, that the meeting be adjourned. Carried.

Minutes submitted by:

Edgar Wright, Chair