

Correspondence - Manitoba Culture Heritage & Citizenship
re: Conference - October 11 - 13 in Gimili.
Bob may be able to attend with Gretta.

Letter Manitoba Library Association - re: Strategic Planning.
Manitoba Library Association - Questionnaire.
re: Opportunities for Continuing Education.

Financial Statement:

Statement was reviewed to July 21, 1995. Discussion on ways and means to generate more income for the library.

Motion: Smith/Trevor
That the \$ 5,000.00 donation from Joe Brain Foundation in 1994 be allocated to book ~~bridge~~. *budget*

Carried.

Motion: Mott/Smith
That financial statement be approved as presented.

Carried.

Gretta advised that she had requested quotes on cleaning the carpet downstairs.

Flin Flon School Division has offered use of the School Division equipment and cleaning materials. Library would be responsible to pay for labour.

Motion: Trevor/Fraser
That we accept the offer of Flin Flon School Division and to pay for Labour. Scotch guarding would be our responsibility.

Lighting:
A proposal is forth coming from Manitoba Hydro on energy efficient lighting.
The board will deal with their proposal.

Kitchen Area:
The wall is sweating and moisture continually in the kitchen area - North wall.

It was suggested we have McKay assess the situation and make recommendations as to a solution. (Bunny to contact McKay.)

Motion: Smith/
Adjourn - 1:15 p.m.

B. R. Fraser