

FLIN FLON PUBLIC LIBRARY

BOARD MEETING - NOVEMBER 9, 1983

Present: Del Baird
Dick Lyons
Val Hedman
Bunny Burke
Dorothy Bridges - Librarian

Motion: That the minutes be adopted as read:
Moved by Val Hedman, Seconded by Dick Lyons Carried

Old Business: Charities contacted - none seemed interested at this time.

New Business: Dorothy Bridges reported that two Grants were received
--Summer Canada
--Career Start

Employed 4 students
2 students through Friendship Centre
All were excellent workers and were able to work with little or no supervision.

Students worked in Archives - cleaning, filing, etc.

One student now on staff. She is presently in Winnipeg taking a three week training course in Archives work.

Archive Grant: Original application may have been lost. There may be a special grant available for \$3,000.00 if the City will match the grant.

Expect Archives to open in the new year.

Motion: By Val Hedman, Seconded by Dick Lyons
That we discuss a pension plan for Library employees. Carried
Cost to Library would be \$74.10 per month. After some discussion it was agreed to table the motion until more Board members could be present.

Receipts: Del Baird queried the receipt system presently used by the Library. She felt it was a lot of work for the staff. Carbonized receipts were suggested. Short discussion on possibility of a mini computer to be tied in with City's system.

Xmas Party: Del Baird suggested that this year the Library Board host the Christmas party for the Library staff.

Motion: By Dick Lyons, Seconded by Val Hedman that the Chairman and Librarian meet to organize the party and advise Board what we will be doing. Carried
Tentative date for party - December 14, 1983 in Rotary Room.

Musical Afternoon: Dorothy Bridges advised Library Board that the Library will be holding a "Musical Afternoon" in the Library on December 3, 1983.

Motion: By Val Hedman that the meeting adjourn at 8:40 p.m.