

FLIN FLON LIBRARY BOARD MEETING

January 16, 1979

Present: G. Folkestone, M. Smith, E. Johnson, D. Bridges, G. Labarre,
K. Uhrich.

Absent: J. Sattleberger.

1. Minutes of November 16, 1978 meeting were read. Moved by E. Johnson, seconded by K. Uhrich, that minutes be accepted as presented. Carried.

2. Correspondence:

Letter was received from Manitoba Library Trustees Association informing Board of February '79 meeting and workshop, to be held in Winnipeg. After discussion, the Board decided not to send a delegate to this event.

Letter was received from Flin Flon City Council, informing Board that space for the Flin Flon Historical Society Archives would receive strong consideration in any plans for a new Municipal Building, as requested.

Pamphlets about Flin Flon were received from the Flin Flon Chamber of Commerce for distribution to interested parties seeking such information at the Library.

3. Old Business:

Moved by G. Folkestone, seconded by G. Labarre, that the following purchases, as discussed during a December, 1978 meeting, be approved:

Rotary Room air cleaning equipment	\$ 800.00
Storage shelving, cupboards, book carts	800.00
Book shelving	6,500.00
Flourescent lighting	900.00
Typewriter	1,000.00
Record player, stand, table	250.00
	<u>\$10,250.00</u>

Water bills still increasing; high usage occurs during Library off-hours, sometimes exceeding 5,000 gals. per night. G. Folkestone reviewed Board-City agreement covering cost-sharing of heat, water and power bills. Moved by K. Uhrich, seconded by E. Johnson, that a letter be sent to the City requesting that a water meter be installed on the line servicing the Pottery Club, to monitor usage. Carried.

4. New Business:

November and December (Interim) financial statements were presented by D. Bridges. Moved by G. Folkestone, seconded by E. Johnson, that statements be accepted as presented. Carried.