

FLIN FLON PUBLIC LIBRARY BOARD MEETING

November 18, 1981

Present - Murray Smith
Dorothy Bridges
Shirley Boyce
Delores Baird
Valerie Hedman

Absent - Joe Sattleberger

MOTION: - Baird - Boyce "That we have regular monthly meetings excluding June, July, August and Decemer"

Carried

MOTION: - Boyce - Baird "That we accept financial reports as information".

Carried

NEW BUSINESS - Discussion and correspondence relative to display of Mementos from the Norma Tissot estate.

MOTION: - Boyce - Baird "That we contact Milt Laing asking him to provide us with information about specifications and items"

Carried

Discussion of staff duties and performance finalized with a motion by Baird seconded by Boyce - "That we purchase smocks for the library staff members and include name tags." Carried

There was a further suggestion that the Board make a statement about our expectations re a dress code for staff.

Christmas party discussed - briefly.

Doors faulty operation a concern.

Kinsmen booking going well.

Discussion re: Memoriam Contributions

MOTION: - Boyce - Baird "That we approach the people looking after Cancer, Heart, Lung, M.S. Arthritis and so forth regarding setting up system of receiving donations at Library. A Committee of the Board will organize and present the package at January or February meeting."

Carried.

Adjournment declared.

Librarian report =
new programs.

Children's hour very successful this season.

Request for projector for public use sent to Lion Club.

Senior citizen program book distribution idea
with book drops. ~~also~~ Several ideas are being
contemplated. Large prints. Advertising will
be undertaken.

Discussion re promotion. Radio & newspapers.

Record lending - donation from RR - F.F. & The Por.
also CBC.

Toy Library - Book library

~~Back to back~~ Tape our records while they are
in new condition.

We are to check into conflict of interest
relative to music rights.

Children carolling the Christmas
into Thanksgiving.

Applying for Pierre Burton and/or W.O. Mitchell,
even Margaret Laurence for Spring.
instal.

Craft sale - discs, odds & ends.
finger puppets - etc.

Birch Bark bites sale is mushrooming.

Emily Crosby's batik

Kay Matzer - dolls - knits.

Corn husk - sale & trade.