FLIN FLON PUBLIC LIBRARY

BOARD MEETING - FEBRUARY 15, 1984

Present:

Minutes:

Chairman - Murray Smith Vice Chairman - Del Baird - Joyce Henderson Secretary

Members - Shirley Boyce

Bunny Burke Val Hedman Dick Lyons . Joe Sattleburger

Minutes of the last two meetings were read Moved by Del Baird, Seconded by Shirley Boyce

That the minutes be adopted as read. Carried

Proposed budget for 1984 was read and it was noted that Budget:

the books for 1983 were audited.

A suggestion from the Auditors re the following motions:

By Val Hedman, Seconded by Bunny Burke Motion:

That a transfer of \$2 822.44 from the reserve fund to the

general fund be approved by the Board.

Motion: By Del Baird, Seconded by Joe Sattleburger

That we pay Dorothy Bridges one month's salary. Carried

It was noted that the Auditors do not approve of separate bank accounts and suggested that all funds should go into

the general account.

It was stated that separate accounts are necessary for

some Grant applications.

Since the Library has not asked for an increase in our City Grant since 1976, Coucillor Dick Lyons informed the Board that the City will probably pass our proposed

budget.

By Joe Sattleburger, Seconded by Bunny Burke Motion:

That we accept the Financial Statement as read for the

year 1983.

Discussion took place re the sale of books, especially Book Sale: at Christmas time versus Bud's Book Store. This is to be

kept in mind for year end.

Part Time Eighteen applications were received for the position of Staff

one part time employee. Joan Reich was the preferred

applicant.

By Joyce Henderson, Seconded by Del Baird Motion:

That the Board hire Joan Reich as a part time employee.

Carried

By Del Baird, Seconded by Joe Sattleburger Motion:

That the Board hire Joan for a probabtionary period of

three months at \$5.45 per hour.

Discussion took place re salaries and job descriptions. Job

Gretta Redahl to draw up job descriptions and submit Descriptions:

them to the Board.

Province of Manitoba Grant = \$3.50 per person based Grants:

on our population of 8261.

Summer Grant for Archives - \$3342.63 for one person hired as a summer student - from Province of Manitoba.

Labatt's People in Action Grant - for 3 people (students)

for research on crafts by people in the area.

Letter received from MLTA re annual membership fee. MLTA

Motion: By Shirley Boyce, Seconded by Del Baird

That we renew our membership in the MLTA for \$40.00. Carried

----2

Literacy Council:

Marilyn Penfound, representative of the Literacy Council, gave a presentation on the needs of the Council.

The Literacy Council tutors student in English as a second language and those who are unable to read or write. The Council requires a place to store books and supplies and a place to hold meetings. Some students prefer to be tutored in secret as they do not want others to know they can not read or write.

The Council would prefer to be located in the Library as it is not attached to any church or organization it is neutral ground.

Approximately 25 persons have been tutored in a year. A work shop will be held in the near future to train more tutors.

Motion:

By Bunny Burke, Seconded by Shirley Boyce That space to store books and tutors students would be made available in the Library.

Gretta Redahl to arrange space for books and supplies.

Motion:

By Shirley Boyce, Seconded by Joyce Henderson That we authorize the purchase of new books for the spring buying and \$120.00 for supplies (book bags, etc.) Carried

Northern Conference: Tracy Nilsen (Library Employee) has been invited to make a presentation of 20 minutes on Archives at the Northern Conference to be held in The Pas March 2 and 3.

Joyce Henderson will also attend.

Microfilm

Joyce Henderson will enquire into the cost of the price of a microfilm reader and copies of the daily papers of Flin Flon already on microfilm.

Dorothy Bridges Reading Room

The unveiling of the Dorothy Bridges' Reading Room plaque (cost \$190.00 approx.) to be held Wednesday,

February 22, 1984 at 7:00 in the Library.

Coffee, tea and loaves and cheese will be served. Flin Flon and Creighton Councils to be invited as well as other guests.

Thanks:

A vote of thanks to Murray Smith from the Board and staff for the party re Dorothy's retirement.

Annual reports for 1983 were distributed to members.

Moved by Del Baird that we adjorn at 9:42 p.m.

loyce C. Henderson Joyce C. Henderson

Secretary

Murray A. Smith

Chairman

FLIN FLON PUBLIC LIBRARY

BOARD MEETING - FEBRUARY 15, 1984

Present:

Chairman Vice Chairman - Del Baird

- Murray Smith

Secretary Members

- Joyce Henderson - Shirley Boyce

Bunny Burke Val Hedman Dick Lyons Joe Sattleburger

Minutes:

Minutes of the last two meetings were read Moved by Del Baird, Seconded by Shirley Boyce

That the minutes be adopted as read.

Budget:

Proposed budget for 1984 was read and it was noted that the books for 1983 were audited.

Motion:

A suggestion from the Auditors re the following motions: By Val Hedman, Seconded by Bunny Burke

That a transfer of \$2 822.44 from the reserve fund to the general fund be/approved by the Board. Carried

Motion:

By Del Baird, Seconded by Joe Sattleburger

That we pay Dorothy Bridges one month's salary.

It was noted that the Auditors do not approve of sepa bank accounts and suggested that all funds should go into

the general account.

It was stated that separate accounts are necessary for

some Grant applications.

Since the Library has not asked for an increase in our City Grant since 1976, Coucillor Dick Lyons informed the Board that the City will probably pass our proposed

budget.

Motion:

By Joe Sattleburger, Seconded by Bunny Burke

That we accept the Financial Statement as read for the year 1983.

Book Sale:

Discussion took place re the sale of books, especially at Christmas time versus Bud's Book Store. This is to be kept in mind for year end.

Part Time

Eighteen applications were received for the position of one part time employee. Joan Reich was the preferred applicant.

Motion:

Staff

By Joyce Henderson, Seconded by Del Baird

That the Board hire Joan Reich as a part time employee. Carried

Motion:

By Del Baird, Seconded by Joe Sattleburger That the Board hire Joan for a probabtionary period of

three months at \$5.45 per hour.

Job Descriptions: Discussion took place re salaries and job descriptions. Gretta Redahl to draw up job descriptions and submit them to the Board.

Grants:

Province of Manitoba Grant = \$3.50 per person based on our population of 8261.

Summer Grant for Archives - \$3342.63 for one person hired as a summer student - from Province of Manitoba.

Labatt's People in Action Grant - for 3 people (students)

for research on crafts by people in the area. Letter received from MLTA re annual membership fee.

MLTA Motion:

By Shirley Boyce, Seconded by Del Baird That we renew our membership in the MLTA for \$40.00. Carried

Honoured on retirement

Dorothy Bridges, long time resident and employee of the Flin Flon Public Library, was honoured last night on her reitrement when she was presented with an honorary citizenship by Mayor Nazir Ahmad.

In making the presentation, Mayor Ahmad stated that honorary citizenships were not presented lightly and he was pleased to make the presentation of

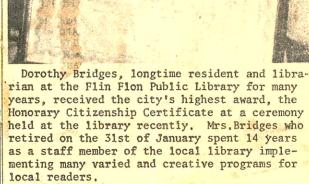
the city's highest award to Mrs. Bridges for her outstanding and dedicated service. He stated that her contribution was such that the Library had been recognized on a provincial level, and he thanked her for bringing this honour to the city.

Murray Smith, Chairman of the Board of Directors, of the Library, also honoured Mrs. Brid-this town deserve." ges by naming the rea-

February 1, 1984 dring room at the Library, "The Dorothy Brid-ges Reading Room" and a suitable gift from the Board of Directors, past and present employees,

was presented.
In his speech Mr. Smith highlighted Mrs. Bridges fourteen years at the Library. The new programs she has init-iated, he stated, have made the library a showcase for local authors, artists and cr-afts people. The Librafts people. The Lib ary he said, has become more than a place to borrow books, it has become a focal point for young and old in the community through

her efforts. In her reply, Mrs. Bridges told the gath-ering that she had been determined that Flin F1. on's Library would not be a dusty and formal library of her childhood, but the best rural library in the province.
She said "It is no



February 15, 1984

Room named to honour retiring librarian

Retired Librarian Dorothy Bridges who spent 14 years of her life with the Flin Flon Public Library was honoured last night by the library board when a room was named in her honour.

The room, with large windows fronting the Main Street and live poplars potted at each end, will henceforth be known as the Dorothy Bridges Reading Room.

Daughters, Bev, Jaimie and Tammy were on hand when Murray Smith, chairman of the library board said it had been a pleasure for most gathered together last night to have had the opportunity to work with the librarian who had "lived the library night and day" for the past 14 years.

As a result, "Our library was known as one, of the best in the province of Manitoba," Through the devotion of the librarian and her unique ideas of what a library should reflect in the community, Cr eighton and Flin Flon residents received the best there is, he said,

Mayor Nazir Ahmad told the group that about three to four weeks ago he had had the privilege of presenting Dorothy Bridges with an Honourary Citizenship based on the criteria that Mrs. Bridges had always gone beyond the call of duty in her work.

The way the library was used, and the progress were indications that she had done more than just required by the job.
But last night, he

said he was pleased to bestow another honour, this time from the group of people with which the librarian had worked, as board members, or co-workers:
"the kind of recommendations we all wish we could have," he said, "a true honour", February 23, 1984

Last night's gather-ing and ceremony is an indication that the lib. rarian's work had indeed gone beyond the call of duty.

The mayor called the library a "human place" saying that although many have toured various libraries, the atmosphere in the

local library was "different"

Many libraries only house the usual books, said the mayor, however, the local library was more than that. Many innovative prog-rams were developed, such as the loan of books to seniors' res-idences, a supportive environment for local artists where they could display their art works; a place to display Jubilee Year souvenirs and the Flin Flon Visual History book, among other initiatives,

Many other programs were begun during the time of the former librarian,

Mayor Ahmad, along with Murray Smith then unveiled the copper inscripted plaque which will remain permanently in the library,

Dorothy Bridges addressed the group, noting that throughout the years she had never the ought of her job as

work, but enjoyed working with the others, whom she said were all just her "friends", She said she had enjoyed taking advantage of di fferent ideas and mak-ing them work,

Murray Smith, in conclusion, said the library board now had a duty and honour to up-hold the work begun by the former librarian, It will be a challenge to keep up the good standard, he said us



Murray Smith (left), chairman of the library board, is pictured here upon the recent dedication of a room in the library to former Librarian Dorothy Bridges (centre). The room will now be known as the Dorothy Bridges Reading Room. Mayor Nazir Ahmad, right, participated in the ceremonies. Reminder photo by Gloria Taylor

February 24, 1984