

FLIN FLON PUBLIC LIBRARY BOARD MEETING
MARCH 27, 1985

Present: Chairman - Murray Smith
Secretary - Joyce Henderson
Members - Shirley Boyce
Dick Lyons
Library
Administrator - Gretta Redahl

Motion: By Shirley Boyce, Seconded by Dick Lyons that the minutes be adopted as circulated. Carried

Old Business:

Life The Life Skills Program will not be requiring the Rotary Room
Skills as they have found rent-free space at the North East Community
Program College in Creighton.

No letter has been received from the City with a correct list of Board Members. Mayor Ahmad reported that he would look into the updating of the Library By-laws.

Motion: By Dick Lyons, Seconded by Joyce Henderson that we allow Phyllis, Gretta and Shirley to attend the SPRING TOGETHER to be held in Winnipeg on April 20, 1985. Carried

Renting of Rotary Room Gretta Redahl inquired if she was in a position to offer the Rotary Room to the Chamber of Commerce for their weekly meetings. Since the Library is a member of the Chamber of Commerce it was suggested a token payment might be in order. Discussion was held re the price, etc. It was suggested that this subject be held in abeyance until after the sale of the Royal Hotel.

An invitation was extended to the Library Board to attend the Flin Flon Youth Advisory Committee Meeting to be held on April 2.

Carpet & Drapes Discussion was held on the purchase of new carpets and drapes. Carpet to be over all Library with the exception of the main entrance, which will be decided on at a later date.

Motion: By Shirley Boyce, Seconded by Joyce Henderson that the Board purchase new drapes and carpeting. Carried

Motion: By Shirley Boyce, Seconded by Dick Lyons that we look into the cost of installing an exhaust fan of some type into the Rotary Room. (Air exchanger) Carried

Vacuum: It is reported that a new vacuum is on order for a price of \$925. including tax. It is a wet and dry vac with power nozzle. Sold by Dustbane.

Murray Smith offered to paint the old showcases.

Motion: By Joyce Henderson that we adjourn at 9:15 p.m.



Murray A. Smith, Chairman
Joyce C. Henderson, Secretary

It was noted that the Northern Seminar will be held in Thompson on May 25th. Those interested in attending were: Murray, Joe, Dick, Joyce and Gretta.