

FLIN FLON PUBLIC LIBRARY BOARD MEETING
MAY 29, 1985

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

Motion: By Joe Sattleburger, Seconded by Dick Lyons
That the minutes be adopted as circulated. Carried

Letter received from Flin Flon Board of Management re upgrading Main Street. Karen (Klewchuk) O'Brien talked to Gretta about this program.
Promotion for every business.
Provincial Summertime Reading Program will be June 21.

Letter from Mayor Ahmad
Section 3 - 2480 reads that four members are appointed by the Mayor, the fifth from Council, one also from Creighton.
By-Laws Recommendation by Murray Smith that we go through the By-Laws clause by clause and make some updating re the Manitoba Public Library Act to have 3, 5 or 7 members.

Motion: By Joe Sattleburger that the present Library Board of six # of members be upgraded to seven members, and that the additional member be Shirley Boyce. Seconded by Joyce Henderson. Carried
Murray to look into this matter.

Motion: By Dick Lyons, Seconded by Joe Sattleburger that we accept the monthly format of the Revenue and Expenditure Statement with one change - the actual figures re the budget. Carried

Gretta reported on the Northern Seminar held in Thompson, with the topic on policies being excellent.

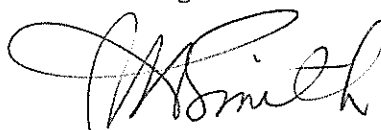
A letter was received by Joe Sattleburger, written by Jane Mott re the hours the Library was open during the summer. Gretta suggested that perhaps next year the Library could be open longer until the end of June when school is out. Joe was to telephone Jane Mott to inform her of this.

Gretta wanted to know what was to be done regarding the old brown carpet and drapes. Kay would like to buy the drapes.
Motion: By Dick Lyons, Seconded by Joe Sattleburger that the utilization and disposal of the carpets and drapes be left to the discretion of Gretta. Carried

Projector repairs (\$25.00 approximately) are exceeding the rental cost (\$15.00), and since it is used by Rhonda for Story Hour it isn't feasible to lend it out.
Motion: By Joe Sattleburger, Seconded by Joyce Henderson that we rescind the previous policy of lending the projector which was donated by the Legion, and that the projector be utilized within the Library itself. Carried
Letter to be written to the Legion outlining the problems incurred in lending the projector to the public outside of the Library and why we have changed the policy.

Gretta informed the Board that Bobbie Day, of The Pas Public Library will be holding a one day workshop on orientation of Library for school children.
Board was in agreement that it was a good idea.

It was moved by Joe Sattleburger that we adjourn at 9:05 p.m.



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