

FLIN FLON PUBLIC LIBRARY
October 27, 1989

Present: Vice Chairman: Murraray Smith (noon meeting)
Secretary: Joyce Henderson
Library Administrator: Gretta Redahl
Members: Clyde MacTavish, Dick Lyons and Heather Strom

Budget: It was moved by Dick Lyons and seconded by Clyde MacTavish
that the budget be adopted as circulated.

Carried

Neal Wolfe Report: The back door was yet to be installed and painted.
Archives door and touch up yet to be done.
Book drop and flashing light for wheelchair request for
assistance to be finished.
Honeywell to check temperature and humidity. The Manitoba
Conservation people had left a hydrometer and that reading
was different than what Honeywell was to instal.

The Library Board toured the lower portion of the building
and all agreed that we were pleased with what had been done.
It was questioned as to why the bathroom doors were so narrow.

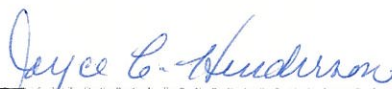
It was noted that reappointments to the Library Board were
normally automatic unless someone wanted to go off the Board
for their own reason.

A motion for adjournment at 1:04 p.m. was made by Clyde
MacTavish.

Murray Smith, acting Chairman, presented a small gift to
Dick Lyons on behalf of the Board members. Dick has accepted
a position in Winnipeg and will be leaving in November 1989.



Bunny Burke, Chairman



Joyce C. Henderson, Secretary