

**FLIN FLON PUBLIC LIBRARY BOARD MEETING**  
**January 6, 1995**

**Present:** Chairman: Edgar Wright  
Secretary: Bob Frazer  
Library Administrator: Gretta Redahl  
Members: Bunny Burke, Bill Hanson and Charlie Mott

The minutes for the previous meeting were not available.

**Correspondence:**

Del Baird sent us a letter thanking the library for the use of the audio books and asking us to pass on this letter to Clyde McTavish.

A letter of thanks was received from Northern Neighbours Incorporated for the donation of \$150 by the Flin Flon Library.

The agenda for the March Northern Library conference has been received. Murray Smith advised that the Rotary will provide the breakfast on Saturday Mar. 4.

**New Business:**

1995 Budget:

Bunny said that the 1995 budget needs to be completed before the end of February and that for this purpose she requires a staff salary review with details of job descriptions and fringe benefits.

It was decided that Bill Hanson and Bob Frazer would carry out this review.

Thomas Sill Foundation:

Bunny said that the Library should apply to the Thomas Sill Foundation for a grant but that to do this we must have a project for the foundation to fund.

Gretta suggested that we need to examine the Library design and that more stacking is required. She suggested that the Thomas Sill Foundation could pay for a consultant to examine the Library and make recommendations.

Consumer Wellness Information Centre Committee:

Gretta said that this committee was asking for space in the Library for a desk and one committee member/employee who would assist the public in obtaining "wellness" information.

This suggestion provoked a great deal of discussion but no agreement.

**Motion:** By Bunny Burke, seconded by Bob Frazer that we invite the Wellness Committee to make a presentation to the Board at the Feb. 3rd Board meeting.

Carried

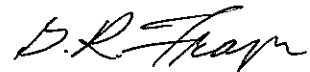
**Motion:** By Bunny Burke, seconded by Bob Frazer that Gretta find the name of a consultant who could examine the Library and make recommendations and also find out how much this would cost.

Carried

**Motion:** It was moved by Edgar Wright that we adjourn.



Edgar Wright, Chairman



G. R. Frazer, Secretary