

Nov. 12, 1973.

A regular meeting of the Board of Directors of the Flin Flon Public Library was held at the library on Nov. 12, 1973.

All Directors and Librarian present, chairman Mr. Leonard Creighton presiding.

Minutes of previous meeting were read and adopted by motion of Gilmore - Sattleberger.

Financial statements were presented and discussed.

Motion: Gilmore - Sattleberger

That the financial statements for August, September and October be received.

Carried.

Motion: Gilmore - Sattleberger

That the cost of the electric typewriter of \$690.90 be transferred from the reserve account.

Carried.

Discussion followed regarding the cost of heating and lighting. The amount of \$251.11 for six months to be covered by the City of Flin Flon.

Motion:

Uhrich - Folkstone: That all employees who have been in the employ of the library for six months of satisfactory service have an increase of salary from \$1.90 to \$2.10 per hour effective Dec. 1, 1973.

Carried.

Motion: Folkstone - Sattleberger

That the salary of Mrs. Hanna, librarian, be increased from \$400.00 to \$435.00.

Carried by Division.

Motion: Folkstone - Sattleberger

That the salary of Mrs. Bridges, assistant librarian, be increased from \$325.00 to \$350.00.

Carried by Division.

Secretary K. Uhrich & Bookkeeper P. Gilmore declined offer of increase

Motion: Uhrich - Sattleberger/ of honorarium for the present.

That we accept the resignation of Mr. Leonard Creighton with regret and appreciation of the many years of service.

Carried.

The Board requested that the library staff take an inventory of books and cost to-date if possible by the end of December.

Motion: Sattleberger - Uhrich

That the date of meetings be changed from second of Monday of the month to the third Wednesday of the month.

Carried.

It was agreed that the parking space for library staff should be marked with a sign.

Meeting adjourned.


Secretary.