

MINUTES OF MEETING OF FLIN FLON PUBLIC LIBRARY BOARD June 20, 1975.

Present: G. Folkestone, Chairman                      Ms. Pat Gilmore  
          Ms. K. Ulrich, Secretary                      Mrs. Evelyn Duncan  
          Murray Smith

In opening the meeting at 5.15 p.m., the Chairman stated that the meeting had been called to consider the offer of the Government of Manitoba to include Flin Flon Public Library among those which will be entitled to enlarged Provincial grants.

The Chairman explained that upon request he had excused Mrs. Marg Hanna, Librarian, from attending the meeting.

The Chairman reported that he and Mrs. Hanna had been called to a meeting in Winnipeg by Mr. Peter Hanlon, Director of Public Library Services, to discuss the proposed regulations governing the new grant formula. The proposed regulations and the new formula were thoroughly explained. The ensuing discussion resulted in the following motion:

MOTION: M. Smith                      -                      P. Gilmore

WHEREAS the Government of the Province of Manitoba has amended the Library Act so as to provide an opportunity for libraries serving a population of 10,000 or more to receive increased grants; and

WHEREAS The Library Services Branch is now devising the regulations to be followed in the application of the Act; and

WHEREAS Flin Flon Public Library has been offered an opportunity to participate in the enlarged grants; now

THEREFORE BE IT RESOLVED that Flin Flon Public Library Board in meeting assembled this 20th day of June, 1975, elect to apply for grants under the new formula; and

BE IT FURTHER RESOLVED that the Chairman and Secretary be authorized to sign the Application for the enlarged grants on behalf of the Flin Flon Public Library Board.

The Motion was unanimously carried.

The Chairman reported that after payment of salaries, wages and bills on the 15th of the month, there remained only about \$300 in the bank (operating) account but that upon request the City Council had approved an advance of \$2,500 of the increased library appropriation which will be payable upon adoption of the municipal budget shortly.

A further discussion on the new Provincial Grant Formula ensued and

it was proposed by

MOTION: P. Gilmore - M. Smith

THAT Flin Flon Public Library Board express its appreciation to Mr. Peter Hanlon and his colleagues for their efforts in providing an opportunity for enlarged grants to Flin Flon Public Library.

The Motion was unanimously carried.

The subject of wages and salaries paid to employees was raised and after discussion it was proposed by

MOTION: M. Smith - P. Gilmore

THAT wages and salaries be increased by ten percent (10 %) effective July 1, 1975, the new rates to be rounded off in the usual manner.

The Motion was carried.

The Meeting was adjourned at 6.15 p.m. by motion of M. Smith and E. Duncan.

... *K. Christ* ...  
Secretary.