

Sept. 18, 1975.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on Sept. 18, 1975.

All Directors, except Mrs. Gilmore present. Mrs. Dorothy Bridges attended as acting librarian. Chairman Mr. Folkstone presided.

Minutes of previous meeting were read and adopted by motion of Smith and Sattleberger. Carried.

Mr. Folkstone presented resignation of Mrs. Margaret Hanna as librarian.

Motion: Smith - Sattleberger
That the Board accept the above resignation with salary up to end of September. Carried.

Motion: Duncan - Smith
That the used typewriter sale for \$25.00 requested by Mrs. Hanna be authorized. Carried.

Motion: Smith - Duncan
That Mrs. Bridges be appointed as acting librarian to serve at the pleasure of the Board. Carried.

Motion: Sattleberger - Smith
That Gunnar Folkestone, Chairman, Murray Smith, Vice-Chairman, K. Uhrich, Secretary, And Dorothy Bridges, Librarian, be given the authority to transact business, including the writing of cheques, on behalf of Flin Flon Public Library Board with The Canadian Imperial Bank of Commerce, The Royal Bank, and Flin Flon Credit Union Limited. Carried.

Mr. Folkstone announced that the initial payment of enlarged Provincial Grant in the amount of \$5,918.00 has been received.

Financial statement covering to the end of August was presented by Mr. Folkestone, followed by discussion.

Motion: Smith - Duncan
That the statement be received as presented. Carried.

Mr. Folkestone announced the hiring of Tanzin Bridges on a part-time basis.

Motion: Smith - Sattleberger
That ~~that~~ the new library hours be 11:00 A. M. till 8:00 Monday through Friday and 10:00 A. M. till 6:00 P. M. on Saturday. Carried.

Motion: Sattleberger - Smith
That the keys and locks on library building be changed Carried.

Motion: Smith - Duncan
That the Board purchase an adding machine not exceeding cost of \$300.00. Carried.

Application for full-time position by Mrs. Brauner was read, and accepted.

Motion: Duncan - Smith
That the base rate for part time employees be increased from \$2.65 to \$2.90 per hour after three months. That Mrs. Brauner be paid \$525.00 and Mrs. Bridges \$575.00 per month beginning Oct. 1st. Carried.

Motion: Smith - Uhrich
That the tabling of Mrs. Uhrich's letter application as treasurer be tabled indefinitely. Carried.

Motion: Duncan - Uhrich
That meeting adjourn.