

Feb. 25, 1976.

A regular meeting of the Board of Directors of the Flin Flon Public Library was held at the library on Feb. 25, 1976.

Messrs. Smith and Sattleberger were absent. Mr. Gunnar Folkstone presided.

Minutes of previous meeting were read and adopted on motion of Gilmore and Duncan. Carried.

Mr. Folkstone presented financial statement for Jan. 1976.

Motion: Duncan - Gilmore

That the statement be accepted. Carried.

A new agreement for janitorial services with Mrs. Matzer was presented with an increase to \$210.00 per month starting March 1st to Feb. 28, 1977.

Motion: Gilmore - Duncan

That the Chairman and Secretary be authorized to sign it on behalf of the Board. Carried.

Mr. Folkstone informed the Board that the cost of insurance at present is \$985.27 on building and \$511.00 on glass.

Discussion followed on book sale of discarded books to be held in

near future. *The board received a letter of resignation from Mrs. Gilmore to be forwarded to the city council.*

Discussion of salaries followed.

Motion: Duncan - Gilmore

That Mrs. D. Bridges be appointed librarian at salary of \$650.00 (increase from \$575.00) assuming full responsibility of financial records, effective March 1st. Carried.

Motion: Gilmore - Duncan

That Mrs. Brauner's salary be increased from \$525.00 to \$575.00 effective March 1st. Carried.

Motion: Mrs. Duncan

That the meeting adjourn.

K. Krich.
Secretary.