

May 19/76

A regular meeting of the Flin Flon Public Library Board was held at the library on May 19, 1976.

All Directors except Mr. Sattleberger present. Mr. Gunnar Folkstone presided. Chairman Folkstone welcomed the newly appointed Director Mrs. Edra Johnson replacing Mrs. Pat Gilmore.

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

Motion: Smith - Duncan

That Mrs. Bridges be appointed treasurer effective immediately.

Carried.

Mrs. Bridges presented financial report for April.

Motion: Duncan - Johnson

That the report be approved.

Carried.

Motion: Smith - Duncan

That the Report and Financial Statement of the Municipal Auditor be received.

Carried.

Motion: Duncan - Johnson

That the Financial Statement of Flin Flon Public Library for the year 1975, as amended, be approved.

Carried.

Motion: Smith - Duncan

That the amended Budget for the year 1976 in the amount of \$56,712.00 be approved.

Carried.

Motion: Uhrich - Duncan

That in the event the Provincial Government should establish new and higher minimum wage rates, ~~new~~ the Executive be authorized to adjust the hourly wage rates now paid so as to maintain the present relationship between our hourly wage rates and the minimum wage rates.

Carried.

Motion: Johnson - Duncan

That the Librarian be authorized to close the library for one whole week in the month of August to take inventory.

Carried.

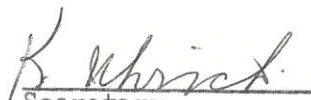
Librarian Mrs. Bridges reported addition of 3 newspapers and numerous magazines. Some old books have been sent to Sheridan and Beaver Lake, and some sold for \$25.40. The Kinsmen Club have offered to donate a film screen value up to \$90.00.

Motion: Smith - Duncan

That Mrs. Bridges and assistant librarian, Mrs. Brauner, represent the library at a seminar to be held at Peace Gardens on May 29 with expenses paid.

Carried.

Meeting adjourned.

  
Secretary.