

Flin Flon Public Library

58 MAIN STREET

FLIN FLON, MANITOBA R8A 1J8

1. Ship goods and invoices in duplicate to above address.
2. U.S. orders require 3 copies of invoice.

A reg meeting of the F-F. Pub Lib Board was held Sept 15 76
Members present Mrs. Duncan Johnson Mr. Tolstom & Littleberger
Mr. F. presided.

Minutes of previous meeting were read & adopted by
Mr. S. & Mrs. D. ord.

Copies of Statements of operations, Gen Funds, Inventory
& Census figures for 77 & Creighton and their bearing
on the Library Grant were given to members &
discussions on same followed.

Mr. F. said he & Mrs. Smith had discussed
the Grant's situation & they would like permission
to go to Wpg to argue this point with the Director
of Pub Libraries Services and on upward
for larger than is indicated. Expenses p'd.
This was granted on motion by Mr. S. & Mrs. D. ord.

Motion - Mrs. J. M.D.

That we pay memberships in The Man Library
Assoc for 1976-77 for Librarian \$1.00 & Library \$15.00 ord

Motion Mrs. D. Mrs. S.

That Jamie Bridges be hired for student help ord
Librarian Mrs. B. explained asking re L.I.P. program &
grant for the hiring of help to set up a vertical file card index.

FLIN FLON PUBLIC LIBRARY BOARD

Per

Librarian

a letter was read from Mrs. L. Branner,
assist. Librarian, re her salary scale. This
was discussed & the gen consensus was that
budget-wise this is not healthy at this time:

Motion Mr S Mrs D

that salaries of fulltime ~~help~~ employees ^{not}
be reviewed early in the new year. Crd

Motion Mr S Mrs J

That we endeavor to take out a
membership in The Sask. Library Assoc. Crd

meeting adjourned 8.55.