

Jan. 26, 1977.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on Jan. 26, 1977.

Present were Chairman Mr. Gunnar Folkstone, Vice-chairman Murray Smith, Director Edra Johnson, Secretary K. Uhrich and Librarian Dorothy Bridges. Absent Directors Evelyn Duncan and J. Sattleberger.

Minutes of previous meeting were adopted by motion of Johnson - Smith. Carried.

Motion: Johnson - Uhrich
That officers be re-elected for another term. Carried.

Motion: Smith - Johnson
That the executive be authorized to borrow from reserve fund for current account purposes. Carried.

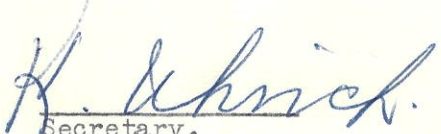
Financial statements were presented by Mrs. Bridges.
Motion: Smith - Uhrich
That the statements for November and December of 1976 be approved. Carried.

Manitoba Library Trustee Ass. report has been received.
Motion: Smith - Johnson
That we take out membership in Man. Library Trustee Ass. Fee \$40.00. Carried.

Motion: Johnson - Smith
That Mrs. Bridges attend Public Library workshop to be held March 2, 3 and 4 and be re-imbursed for out-of-pocket expenses. Carried.

Salaries under consideration.
Motion: Uhrich - Johnson
That Mrs. Bridges receive increase of \$100.00 per month, that is \$750.00; and Mrs. Brauser, asst. librarian an increase of \$60.00, to \$635.00. Carried.

Motion: Johnson - Uhrich
That meeting adjourn.


Secretary.