

March 23, 1977.

A regular meeting was held by the Flin Flon Public Library Board of Directors at the library on March 23, 1977.

Mr. J. Sattleberger was absent. Chairman Mr. Gunnar Folkstone presided.

Minutes of previous meeting were read and approved by motion of Smith - Duncan. Carried.

Mr. Folkstone introduced preliminary audited statement for the year. Deficit for the year approximately \$1,030.00.

Janitor service was discussed.

Motion: Smith - Duncan

That the salary to Mrs. Matzer be increased from \$210.00 to \$235.00 per month. Carried.

Mrs. Bridges presented statements for Jan. & Feb.

Motion: Johnson - Duncan

That the statements be accepted. Carried.

Motion: Duncan - Johnson

That Mrs. Bernice Jones (part-time employee) be paid \$3.50 per hour. Increase from \$3.25, effective March 1st.

Carried.

Miss Clubb and Mr. Steen of <sup>Public</sup> ~~the~~ Manitoba <sup>Services</sup> Library ~~Ass.~~ are expected to arrive tomorrow to visit the library and meet the staff and board of directors.

Meeting adjourned.

B. Whist  
Secretary.