

MINUTES OF FLIN FLON PUBLIC LIBRARY BOARD MEETING
FEBRUARY 15, 1978

PRESENT: G. Folkstone, M. Smith, E. Johnson, K. Urich, J. Sattleberger,
G. Labarre, D. Bridges

1. Minutes of January 18/78 meeting were read. Corrections included:
Janitor salary up to \$265/month; regular staff wage - \$3.45/hr; and
summer student staff - \$3.02¹/hr. Moved by Mrs. Johnson, seconded by Mr.
Sattleberger that corrected minutes be accepted. Carried.
2. Business arising from January 18 minutes - By mutual agreement between
Mr. Smith and Mr. Folkstone as a result of a tie vote for Chairman, Mr.
Smith will assume chairmanship of Library Board.
3. Correspondence:
 - letter from Mrs. Urich advising Board that she is resigning as Secretary.
 - letter from Public Library Services advising of seminar-workshop
scheduled for Winnipeg, February 28-March 3.
 - letter from Manitoba Dept. of Tourism & Recreation advising of same
seminar-workshop.
 - letter from Flin Flon Credit Union requesting completion of signing
authority documents.
 - letter from Saskatchewan Library Association advising of and including
personal application forms for membership by the general public.
4. Business arising from correspondence:
 - Moved by Mr. Folkstone, seconded by Mr. Sattleberger that Mrs. Urich's
letter of resignation be accepted with regret and heartfelt thanks for
many years service. Carried.
 - Mrs. Johnson nominated G. Labarre as Secretary; Mr. Sattleberger
nominated Mrs. Johnson as Secretary. Mrs. Johnson requested her nomi-

nation be withdrawn. Moved by Mr. Folkstone, seconded by Mrs. Urich that nominations close. Carried. Mr. Labarre elected Secretary.

- Moved by Mr. Folkstone, seconded by Mr. Sattleberger that application for Saskatchewan Library Association (approved at January 18 meeting) be withheld until Mr. Sattleberger obtains more information on board memberships. Carried.

- Moved by Mr. Folkstone, seconded by Mrs. Johnson that Mr. Smith, Mr. Folkstone, Mr. Labarre, Mrs. Bridges be authorized to sign cheques at Flin Flon Credit Union, Royal Bank and Bank of Commerce. Carried.

5. New Business:

- Mr. Folkstone submitted annual statement for 1977 and annual budget for 1978, explaining contents. Items of interest included:

- a) Magazine and periodical expenditure figure accounts for credit from resale and publisher rebate which auditors may choose to put under sundry revenue.
- b) General Fund surplus includes \$6.84 variance discovered during audit of 1976 accounts.
- c) Creighton Library Board grant is expected to double to \$2,000 for 1978.
- d) Special Reserve Fund balance as of December 31, 1977 stands at \$16,241.13.
- e) Mr. Folkstone has approached Mr. Stein, Manitoba Library Association, regarding a possible increase in the Provincial grant. Explained that after 1976 census grant had dropped \$15,000 because of lower Flin Flon population. Require 10,000+ population to qualify for \$2/capita grant. Although actual population served by library is still over 10,000 only 8,000+ in Manitoba thus the lower per capita allotment.

Has asked Mr. Stein to request \$2/capita grant for Manitoba portion of Flin Flon population because of this circumstance. Mr. Stein will approach government on this matter later this month.

- Moved by Mrs. Urich, seconded by Mr. Sattleberger that 1977 financial statement and 1978 budget be accepted as presented. Carried.
- Mrs. Bridges submitted January/78 financial statement. Moved by Mrs. Urich, seconded by Mrs. Johnson that statement be accepted as presented. Carried.
- Mr. Folkstone informed board that library has received federal grant over \$2,200; however signed by City and put in trust account, thus grant money is not available until cancelled cheques are returned from bank as proof of expenditure. Some transfer of money from reserve account to operating account necessary. Moved by Mr. Folkstone, seconded by Mr. Sattleberger that borrowing of \$1,000 from reserve account be ratified and executive be authorized to borrow additional \$1,000 from Credit Union account if necessary. Carried.
- Moved by Mrs. Urich, seconded by Mr. Sattleberger that the meeting adjourn. Carried. Time - 9:00 pm.

G.J. Labarre.

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