

Jan. 18, 1978.

A regular meeting of the Flin Flon Public Library Board was held on Jan. 18, 1978.

All directors and librarian Mrs. Bridges present. Mr. G. Folkstone presided as chairman and welcomed Mr. Gil Labarre as new member on the board.

Minutes of previous meeting were read by secretary K. Uhrich, which were approved on motion of Smith and Sattleberger.

Carried.

Election of officers followed. E. Johnson nominated G. Folkstone. J. Sattleberger nominated M. Smith.

Motion: K. Uhrich - Johnson

That nominations cease.

Carried.

Resulting in a tie, to be resolved later between the nominees.

E. Johnson nominated K. Uhrich as secretary. K. Uhrich re-elected by acclamation.

Librarian D. Bridges submitted financial statements for Dec. 1977 and past year to be revised.

Motion: Uhrich - Smith

That statements be approved.

Carried.

Mrs. Bridges presented a list of books amounting to \$7,533.43 (2552 books) to be written off.

Mrs. Bridges submitted the suggestion of an open letter to be published in the local paper declaring an "amnesty" return of outstanding books.

Motion: Johnson - Smith

That the letter be submitted for publication.

Carried.

Pamphlets of points of interests of Flin Flon to be prepared for distribution to tourists.

Membership in Can. Library Ass. at \$10.00 to be shelved until budget is known. Mrs. Bridges to inquire regarding Sask. Library Ass.

Motion: Smith - Johnson

That Mrs. Bridges attend the seminar and workshop to be held in Winnipeg in March with expenses paid.

Carried.

The matter of ventilation in the Rotary Room to be looked into after budget is known.

Salary increases as follows: Motion + Smith - Sattleberger:

Mrs. Bridges \$840.00 per month as of Jan. 1, 1978

Mrs. Jones \$3.75 per hour.

Students \$3.45 per hour.

Janitoress to be offered \$250.00 per month and maximum of \$365.00

Carried.

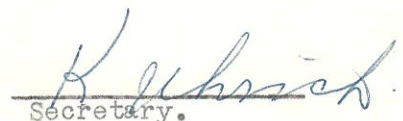
Motion: Labarre - Smith

That the \$20.00 per month honorarium to the secretary be discontinued as of Jan. 1, 1978. Also that the minutes to be typed by the library staff and left in the library office for perusal by the board members at will.

Carried.

Date of meetings to remain the same, third Wednesday each month, members to be notified if no meeting.

Meeting adjourned 10:10.


Secretary.