

Present: M. Smith (chairman), E. Johnson, J. Sattleberger, D. Bridges,
G. Labarre

Absent: K. Uhrich, N. Ahmad

1. Minutes of February 27 meeting were read; moved by E. Johnson, seconded by J. Sattleberger that minutes be accepted as presented. Carried.

2. Old Business:

- a) Creighton grant - J. Sattleberger informed board that Creighton grant approximately equal to $\frac{1}{2}$ mill assessment. Board to send letter to Town of Creighton asking if grant will be increased.
- b) Carpet - reading room carpet to be installed by Cluff Carpets when spring thaw finished.
- c) Book drop box - received and ready for installation.
- d) Roofing - Fonder Construction will contact us about roofing project. Various alternatives in insulation discussed.
- e) Rotary room - Board decided to leave rent as is for now.
- f) Caution fee - Board agreed to drop idea for now.
- g) Family book card - Board agreed that idea is worthy of trial. D. Bridges to proceed with project.

3. New Business:

- a) After some discussion Board agreed that hourly rates be increase as follows:

<u>Old Rate</u>	<u>New Rate</u>
\$3.35/hour	\$3.50/hour
3.80	4.20*
4.10	4.50

* As in previous years new permanent employees would start at \$3.80/hour for 3 months probationary period.

Moved by J. Sattleberger, seconded by E. Johnson that new rates be retroactive to January 1, 1980. Carried.

- b) Moved by E. Johnson, seconded by G. Labarre that the Librarian's salary be increased from \$975/month to \$1090/month, also retroactive to January 1, 1980. Carried.

4. Adjournment.