

FLIN FLON LIBRARY BOARD MEETING

January 21, 1981

Present - Murray Smith
Dorothy Bridges
J. Sattleberger
Shirley Boyce
Valerie Hedman

Absent - Del Baird

Welcome extended to Shirley Boyce - representing City of Flin Flon.

Minutes of previous meeting read. J. Sattleberger advised Creighton Grant is 1 mil for 1980 - \$4,977.00.

Sign has been installed on facade of building.

Roofing Job - Midway's price seems most feasible.

Motion - S. Boyce - "We write advising Midway we are seriously considering
Second - his offer for roofing and would appreciate talking
J. Sattleberger with him when he arrives in Flin Flon in order to have
further clarification and details of his proposal."
Carried.

Motion - J. "That rates for the Rotary Room remain as they are."
Sattleberger Carried.
Second - S. Boyce

Motion - J.
Sattleberger "We accept Librarian's recommendation that book fines
Second - S. Boyce be .10¢ Adults .05¢ Children." Carried.

Board examined Financial Comparison and Balance Sheet.

Motion - S. Boyce "Financial statements received as printed." Carried.
Second - J.
Sattleberger

Correspondence: Manitoba Government equalization payment of \$4.48 per capita received - \$40,260.33 for 1980.

Historical resources grant application received.

Previous Business: Discussion re - painting.
Discussion re - Rotary Room exhaust fan.

NEW BUSINESS: Wage review for discussion

Motion - J. "That the Assistant Librarian wage be \$5.10 per hr.,
Sattleberger Clerk-typist and Library Clerk be \$4.76 per hr.,
Second - S. Boyce and Student Help be \$3.35 per hr. retroactive to
January 1, 1981." Carried.

Motion - S. Boyce "That Librarian, Dorothy Bridges, be allowed an 18%
Second - J. salary increase." Carried.
Sattleberger

Motion - J. "That the Janitorial Contract effective March 1, 1981,
Sattleberger to receive a salary of \$300.00 per month." Carried.
Second - S. Boyce

Board Member Shirley Boyce reported re the altercation with a former Library employee on January 9, 1981. Nothing further in the matter had transpired.

Meeting adjourned.

Minutes recorded by Val Hedman.