

FLIN FLON LIBRARY BOARD MEETING

January , 1982

Present: Murray Smith  
Dorothy Bridges  
Joe Sattleberger  
Delores Baird  
Valerie Hedman

Absent: Shirley Boyce

Minutes adopted Sattleberger Baird Carried.

Staff smocks to be further discussed and Boards' wishes to be reinforced through such discussion.

In memorial gifts idea also to be further discussed. Norma Tissot estate bequest being taken care of by Milt Laing.

NEW BUSINESS:

Accept financial statements as presented. Sattleberger Baird Carried

Budget - 1982 - Provincial per capita seems likely to remain static. Town of Creighton same. Additional amount to be inserted for heating and building maintenance.

Wages: Salaries - Motion Baird Sattleberger Carried

"Three staff members - \$5.40 per hr.  
Assistant Librarian - 5.90 per hr.  
Student help to remain at minimum wage the exception  
to be present student employee who will be paid  
3.50 per hr. for interim

Librarian to receive 8% salary increase plus 4.4%  
service bonus: to be \$1,444. monthly".

Janitorial services as projected by budget.

Further discussion will take place re Video equipment rental and charges for record use.

Adjournment declared.

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Valerie Hedman  
Secretary.