

FLIN FLON PUBLIC LIBRARY

BOARD MEETING - APRIL 4, 1984

Present: Chairman - Murray Smith
Secretary - Joyce Henderson
Librarian - Gretta Redahl
Members - Bunny Burke
Val Hedman
Dick Lyons
Joe Sattleburger

Absent: Vice Chairman Del Baird
Shirley Boyce

Lois Belous A letter received from Lois Belous re being fired from her job in the Library was read.
A general discussion was held and it was decided to turn this matter over to the Town Solicitor Roger Gregoire for his advice.

Joe Sattleburger wished to have it recorded that he felt the Librarian did not have grounds to dismiss her.

Seminar in Wpg.

Gretta Redahl advised the Board that a seminar will be held on Public Library Services in Winnipeg on April 26 and 27, 1984.

Motion: By Joyce Henderson, Seconded by Joe Sattleburger
That Gretta attend this seminar and that she be paid for the two days. Carried

Wages: Next meeting of the Board will be on April 25 at 7:00 p.m. Topic to be discussed will be wages.

Cleaver: It was noted that Elizabeth Cleaver, Children's illustrator will be at the Flin Flon Library on May 3. Along with her will be Georgina Karklin and Karen Adams, Director of Public Library Services of Winnipeg.

Motion: By Dick Lyons
That we adjourn at 8:00 p.m. Carried

Joyce C. Henderson
Secretary

Murray A. Smith
Chairman