

FLIN FLON PUBLIC LIBRARY

BOARD MEETING - JANUARY 25, 1984

Present: Chairman - Murray Smith  
Members - Del Baird  
Shirley Boyce  
Bunny Burke  
Val Hedman  
Joyce Henderson  
Joe Sattleburger  
Absent: Dick Lyons

Election of Officers:

Chairman Murray Smith nominated by Shirley Boyce  
seconded by Del Baird  
elected by acclamation

Vice Chairman Del Baird nominated by Val Hedman  
seconded by Shirley Boyce  
elected by acclamation

Secretary Joyce Henderson nominated by Val Hedman  
seconded by Joe Sattleburger  
elected by acclamation

Retirement: Murray Smith Announced that Librarian Dorothy Bridges  
has declared that because of ill health, she will  
retire as of January 31, 1984.

Discussion took place on an appropriate gift for her.  
Del Baird suggested that the Board name the alcove in  
the Library the "DOROTHY BRIDGES READING ROOM".

Motion: By Del Baird, seconded by Shirley Boyce  
That we purchase a plaque in recognition of Dorothy's  
retirement. Carried

A 8 x 10 cast bronze plaque will be purchased from  
Bell's Signs in Winnipeg and to read:

1984  
THE  
DOROTHY BRIDGES  
READING  
ROOM

Mayor Ahmad will present the plaque at a later date.

Motion: By Joyce Henderson, seconded by Joe Sattleburger  
That the Board allot up to \$1000.00 for a gift for  
Dorothy Bridges. Carried

A retirement party is planned for Mrs. Bridges on  
January 31, 1984 at the home of Chairman Murray Smith.  
Invited guests will include the present staff and some  
that had worked in the Library before, the Board,  
Mayor Nazir Ahmad and Dorothy's daughters Jamie and  
Tammy.

Murray Smith will look after the lunch and buying a  
recliner as a gift.

Del Baird to buy a corsage.

Joyce Henderson to take pictures.

New

Librarian: Greta Redahl's name was proposed.

Motion: By Del Baird, seconded by Joe Sattleburger  
That we hire Greta Redahl as Librarian of the Flin Flon  
Public Library starting February 1st, 1984 at a wage of  
\$8.50 per hour. Salary to be reviewed in three months.  
Carried

Part time  
Employee:

Several letters of application have been received for the position on one part time employee to work three to four hours a day. Dorothy Bridges will go through the applications. Greta Redahl will have the final say on the applicant to be hired.

Budget:

The budget was discussed briefly. Murray Smith noted that there were 6965 people belonging to the Library.

Literacy  
Council:

Denise Wall has asked to speak to the Board on the Literacy Council and their needs. Mrs. Wall will be invited to attend a Board Meeting and discuss this.

Old Business:

Pension Plan for Library employees was discussed briefly and it was suggested that Nick Berzenji be asked to make a presentation on this at a Board Meeting.

CFAR

Motion:

By Bunny Burke, seconded by Joe Sattleburger  
That we renew our contract with CFAR to broadcast Library news. The cost is \$300.00. Carried

New Business:

Shirley Boyce to read over the By-laws and offer recommendations.

Signing Power:

Librarian, Chairman and Vice Chairman.

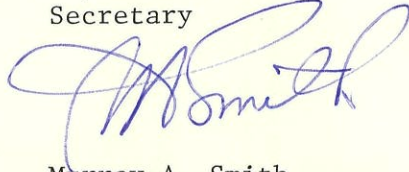
Motion:

By Val Hedman  
That we adjourn.

Carried.



Joyce C. Henderson  
Secretary



Murray A. Smith  
Chairman