

FLIN FLON PUBLIC LIBRARY BOARD MEETING

FEBRUARY 27, 1985

Present: Murray Smith, Dick Lyons, Joe Sattleberger, Shirley Boyce, Del Baird & Gretta Redahl.

Motion: Del Baird, seconded by Dick Lyons -
That the minutes as circulated be passed.
Carried.

Correspondence - letter from Friendship Centre requesting use of the Rotary Room as a classroom for May, June, July & August (Life Skills Course).

Discussion took place re: the problems that could arise - sewer blockage, clean-up, vandalism.

Motion: Dick Lyons, seconded by Del Baird -
That we write the Friendship Centre stating \$25.00 per day plus mutually agreeable contract containing provisions for damage, cleaning & vandalism.
Money for each month to be paid in advance.
Reserve the Right to Cancel lease if the terms & conditions are not adhered to in the opinion of the Board.
Carried.

Rotary Club asking us to participate in Rotary Radio Day.

Moved by Shirley that we decline.

Chamber of Commerec - re Flin Flon maps advertising.
Moved by Dick that we decline. Seconded by Joe.
Carried.

Chamber of Commerce Pension, Insurance Plan. -
much discussion took place on the cost factor to the library.

Motion: Joe Sattleberger, seconded Dick Lyons.
1985 salary increases 10¢ per hour retro to January 1, 1985, to include all permanent part time employees.
Carried.

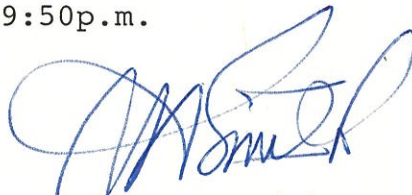
Motion: Joe Sattleberger, seconded Del Baird.
That we take the Group Insurance Plan Option I to be implemented April 1, 1985. Employee 50%, Employer 50% of plan.
Carried.

Motion: Joe Sattleberger, seconded Dick Lyons.
That we take the RRSP package contribution of 5% of earnings of employee matched by employer.
Carried.

Motion: Del Baird, seconded by Dick Lyons.
Matzer Contract - That we hire a person periodically for heavy housework at the discretion of the librarian.
Carried.

Motion: Joe Sattleberger, seconded by Del Baird.
That Matzer receive an additional \$10.00 per month.
Carried.

Adjournment at 9:50p.m.



Murray Smith,
Chairman.