

Administrator's Report Cont'd: The paperback system in the Library was improved; travel information transferred to Vertical File; Library Collection weeded, with approximately 800 volumes pulled; and the total collection is in the process of being updated and repaired.

Downstairs, the Government Deposit was weeded and files updated; Library records put in order, and the Reminder photo collection was sorted into categories to be catalogued into the Archives.

Baird's Resignation: Del Baird has informed the Library Board that she has resigned as of April 1st, 1987. She will be missed.

It was also reported that Shirley Boyce was no longer interested in being a member of the Library Board.

The Library Board now requires two new members. Gretta Redahl and other members are to think o names for submission at the next meeting.

Painting Library: Tenders were not issued for the painting of the Library, but two estimates were received, one from Brent's and one from Red Nelson. Discussion was held re painting and the work to be done.

Motion: by Earl Watson, seconded by Bunny Burke that we engage Brent's Decorating to do the job and to include painting of the metal around the building, at an estimate cost of \$2,023.00.
Carried

Air Exchanger: In regards to the Air Exchanger for the Library, it was decided that Gretta Redahl was to contact the City Engineer re recommendations received from Beech Electric to see if they are feasible. After her discussion and report the Library will call for Tenders if necessary.

Financial Report: by Earl Watson, seconded by Bunny Burke that the Financial Statement be approved. Carried

Motion: Approval of \$700.00 to clean the carpets, etc. in the Library.
by Joyce Henderson, seconded by Joe Sattelberger, that this be done. Carried

Salaries: by Murray Smith, seconded by Earl Watson that we increase salaries by 4% for Gretta Redahl, Phyllis Standnick, Joan Reich and Ruth McIntosh, retroactive to January 1st, 1987. Carried

Motion: by Bunny Burke that we adjourn at 9:10 p.m.

Next meeting scheduled for September 30th, 1987.

Joyce Henderson
Joyce Henderson, Secretary

Murray Smith, Chairman