

Motion: by Clyde MacTavish and seconded by Bob Munro
that we meet March 25th at 12:00 noon and allocate \$20,000.00
of accumulated surplus towards Library projects. Carried.

It was moved by Clyde MacTabish that we adjourn.

Bunny Burke

Bunny Burke, Chairman

Joyce C. Henderson
Sec.

FLIN FLON PUBLIC LIBRARY BOARD MEETING
MARCH 28, 1988

Present: Chairman Bunny Burke
Library Administrator Gretta Redahl
Members Heather Strom
Clyde MacTavish
Dick Lyons
Bob Munro

Budget: A reveiw of the proposed budget was done.

Motion: By Clyde MacTavish, seconded by Bob Munro
that we include our wish list in our proposed budget, trans-
ferring funds from the general reserve to cover the costs.
Carried

Motion: by Dick Lyons, seconded by Heather Strom
that we authorize Gretta to give Donna Jesso the option of
working or having the month of April 1988 off. (This was
authorized due to grant funds being cut off) Carried

Pottery Club: Dick Lyons suggested we have a meeting with the Pottery Club
and advise them of our situation. A committee be struck from
our Board to meet with their executive.
Committee to be made up of: Dick Lyons, Bob Munro and Bunny
Burke.

Motion: by Bob Munro, seconded by Clyde MacTavish that
we recind the motion of March 11, 1988 to write to the Pottery
Club requesting they vacate the Library by September 1st.
Carried

Motiion: by Clyde MacTavish, seconded by Dick Lyons that
we meet with the Pottery Club and advise them of our situation.
Carried
Bunny Burke and Gretta Redahl to contact the Pottery Club and
set up the meeting.

Wages: Board members were asked to review the wages to staff and give
some thought to increases for Library Staff.

It was moved by Bob Munro that we adjournat 1:15 p.m.

Bunny Burke

Bunny Burke, Chairman

Joyce C. Henderson
Sec