

FLIN FLON PUBLIC LIBRARY BOARD MEETING
April 10, 1989

Present: Chairman Bunny Burke
Library Administrator Gretta Redahl
Member Clyde MacTavish
Bob Munro
Heather Strom

Motion: By Heather Strom, Seconded by Clyde MacTavish
that the minutes be adopted as circulated. Carried

Bunny Burke asked members to review projected salary/
benefits for the Library Staff.
Motion: By Clyde MacTavish, Seconded by Bob Munro
that the Board offer the proposed salary/benefit increases
to the Library Staff. Carried

Motion: By Bob Munro, Seconded by Heather Strom
Staff that the Board draw up job descriptions indicating rate of
Contract pay, benefits, etc. to December 31st, 1990, and have each
employee sign their contract. Carried.


A discussion was held re caretakers for the Library.
Motion: By Clyde MacTavish, Seconded by Bob Munro
Caretaker that the Board increase the Caretaker's rate of pay per month to
Rate of Pay \$390.00 retro-active to January 1st, 1989, and increase
the rate to \$400.00 on January 1st, 1990.
Library Administrator to have her sign a contract. Carried
Heather Strom will assist Gretta Redahl in drawing up the
contracts for the Staff.

Spring Delegates to the Spring Conference will be:
Conference: Library Administrator Gretta Redahl
Library Assistant Phyllis Stadnick
Library Chairman Bunny Burke

Clyde MacTavish agreed to be the Manitoba Library Trustees
representative for the current year.

It was moved by Heather Strom that we adjourn at 1:00 p.m.


Bunny Burke, Chairman


Joyce Henderson, Secretary