

BUDGET (COMMITTEE) MEETING
FLIN FLON PUBLIC LIBRARY
ROTARY ROOM - 12:00 NOON
10th FEB. 1995

Attendance: Gretta Redahl, Murray Smith, Bob Frazer, Dennis Strom

1. Call meeting to order 12:05 P.M.

2. Review of comparison of wages: "City vs. Library".
A discussion followed relating to the pros and cons of paying a wage increase over and above the 5% budgeted increase for 1995.

MOTION: made by Bob Frazer to approve budget subject to further revisions following meeting with City Hall officials to review the wage structures; otherwise 5% wage increase for wages is authorized.

Seconded: by Murray Smith, all in favour.

CARRIED.

3. Discussion relating to need to strike a committee to meet with City Hall to advise of changing roles and responsibilities for Library and staff.

MOTION: by Bob Frazer to form a special committee to meet with City Hall officials and outline proposed changes to library role.

5. Discussion re John Tooth's request that Gretta Redahl stand as M.L.A. nominate.

6. Discussion and MOTION: by Bob Frazer to close the Library, Friday and Saturday (next) to allow staff to attend Northern Library conference.

Seconded: by Murray Smith, all in favour.

CARRIED.

7. Discussion and motion by Murray Smith to order "Slims" software package.

Seconded: by Bob Frazer, all in favour.

CARRIED.

8. Discussion re cleaning of Rotary Room carpet.

9. MOTION: by Bob Frazer that meeting be adjourned,

Seconded: by Murray Smith.

10. Meeting ADJOURNED: 12.50 P.M.

B.R. Frazer