

FLIN FLON PUBLIC LIBRARY

BOARD MEETING MARCH 30, 1983

Present: Chairman - M. Smith
Librarian - Dorothy Bridges
Board Members - Joe Sattleberge, Shirley Boyce, Del Baird

Motion: Sattleberger - That the minutes be adopted as read.
Boyce - Carried.

Old Business

That we cannot proceed with any steps re setting up an Archive until a meeting can be arranged with Hedman/Henderson and Gohl's (Council) Committee.

Dorothy advised that insurance costs were \$689.50 which was less than anticipated

Revised budget...Dorothy submitted a balanced budget on the advice of City Hall. Verbal confirmation was received from Kostera that our grant will be increased by 15%. Shirley is to bring budget to Council for clarification re balanced or deficit budget.

No statement has been received from the auditors at this time, when it is received we will submit it to government for our grant.

New coping machine has been received and is in use.

Motion: Boyce - That the price for copies be as follows -
Students - 10¢, Standard sheets 20¢, Legal 25¢
Sattleberger - Carried

Motion: Boyce - That the projector be rented out to community interest groups for a users fee of \$15.00 and users must sign a waiver before taking the machine out.
Sattleberger - Carried

Dorothy is to look into insurance coverage for taking the machine out.

New Business

The volunteers for story hour were sent plants for jobs well done.

Dorothy spoke on her recent trip to Winnipeg for Librarians. She found it very informative. A Northern Librarians meeting will be held in Thompson in May. There are grants available to cover transportation and lodging costs. Inquiries are being made re this grant.

We have applied for Youth Employment grants to cover a three month period. Inquiries are also being made to find out about community grants, information will be forthcoming.

Blanche Fisher is retiring and will go on a spare list at the end of April.

Motion: Boyce - That the Salaries be accepted as per list
Sattleberger - Carried

Students - \$3.85

Staff now at 5.40 to 5.83 plus merit of .07¢ per hour.

Staff now at 5.90 to 6.37 plus merit of .13¢ per hour.

Dorothy at 9.03 to 9.75 plus merit of .45¢ per hour.

Shirley is to bring a list of organizations to next meeting and we will approach some of the organizations to see if they would like donations made to them at the Library.

For Further Consideration

Extended Carpeting

Florescent Lighting Behind Counter

Potter Side Door

Fan For Rotary Room

Meeting Adjourned at 9:10p.m.