

FLIN FLON PUBLIC LIBRARY BOARD MEETING - APRIL 15, 1984

Present: Joe Sattleberger, Murray Smith, Bunny Burke, Shirley Boyce, Dick Lyons, and Del Baird.

Motion: That the minutes of the March meeting be accepted as read. - Carried - Lyons & Burke.

Motion: That the minutes of April 4 meeting be accepted as read - Carried - Sattleberger & Lyons.

Old Business: A copy of the letter sent to Lois Belous from the City Solicitor was read for information.

New Business: President Murray thanked Bunny Burke for her efforts in putting the books in order

Motion: That the March financial statement be accepted - Carried - Burke & Lyons.

Motion: That Gretta Redahl be allowed to attend the 2nd Annual Meeting of Northern Libraries, Staff & Trustees in Thompson May 26, 1984, along with any of the Board that are able to attend - Carried - Sattleberger & Burke.

Murray informed the Board that fire inspection had taken place and some work was required on the back door to bring it up to standard. Murray to contact Custom Cabinet.

WAGES

Motion: That the Librarian had proved herself during probation and she be employed as Librarian. - Carried - Boyce & Sattleberger.

Motion: That Phyllis be designated as assistant Librarian - Carried - Sattleberger & Lyons.

Motion: That the wages be accepted as per schedule attached. Criteria was based on new job descriptions submitted - Carried - Boyce & Sattleberger.

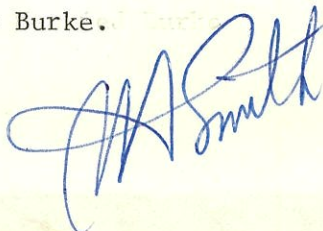
Motion: That in view of the fact that the Librarian may work more than normal hours, we consider putting her on a monthly salary. When wages are reviewed January 1, 1985. Carried - Boyce & Burke.

Elizabeth Cleaver

Reading in the Rotary Room May 3, 1984. The Staff and Board to meet with Ms. Cleaver and two representatives of the Manitoba Library Services for a buffet at 5:00p.m. A short board meeting will take place after Ms. Cleaver leaves at 8:00p.m.

It was decided we would adopt the summer hours as in the past.

Meeting adjourn at 9:20p.m. - Burke.



Flin Flon Public Library

58 Main Street
FLIN FLON, MANITOBA 48A 1J8

1. Ship goods and invoices in duplicate to above address.
2. U.S. orders require 3 copies of invoice.

Basic - \$5.45 - starting wage
6 month salary - \$5.65 for permanent employee - review
Yearly - Board increase review

Joan	- \$5.45 with 6 month review	
Tracy	- \$5.90 & .20 - \$6.10	
Rhonda	- \$5.90 & .60 - \$6.50	Retro to January 1, 1984
Phyllis	- \$5.90 & 1.20 - \$7.10	
Greta	- \$8.50 & .25 - \$8.75	- May 1, 1984

Student Rates Remain The Same

Kay Matzer \$3.30 per month - retro to March 1

FLIN FLON PUBLIC LIBRARY BOARD

per

Librarian