

FLIN FLON PUBLIC LIBRARY BOARD MEETING
NOVEMBER 26, 1986

Present:	Vice Chairperson	Bunny Burke
	Library Administrator	Gretta Redahl
	Members	Earl Watson
		Joe Sattelberger
		Del Baird

Bunny Burke chaired the meeting in the absence of Chairman Murray Smith.

Motion: By Earl Watson, seconded by Joe Sattelberger
That the minutes be adopted as circulated. Carried

Questions From the Minutes Earl Watson enquired to the reference of an Archives Grant. Gretta informed the Board that a grant had been sent.

Joe Sattelberger asked about the VCR and our air exchanger. Gretta informed him that grant forms had been received.

Motion: By Joe Sattelberger, seconded by Earl Watson
That we purchase a card catalogue in a price range of around \$2800.00. Carried

New Business The Christmas Party will be held on December 8th, 1986 at 6:30 p.m.

Gretta Redahl was excused while the Board discussed salaries and bonus and Christmas gifts.

Motion: By Earl Watson, seconded by Joe Sattelberger
Fridge That the Board purchase an apartment size fridge for the Library in lieu of individual Christmas gifts. Carried

Salary Bonus It was moved by Joe Sattelberger, seconded by Earl Watson
That a 4% bonus be given based on gross earnings of each employee presently on staff. Carried

Motion: By Earl Watson, seconded by Joe Sattelberger
That we invite the volunteers to our Christmas Party. Carried

Motion: By Joe Sattelberger, seconded by Del Baird
that we pay the caretaker a 4% bonus. Carried.

Motion: by Earl Watson that we adjourn at 9:10 p.m.

