

FLIN FLON PUBLIC LIBRARY BOARD MEETING  
JULY 23, 1986

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Present:       Chairman                       - Murray Smith  
              Vice Chairperson           - Bunny Burke  
              Creighton Representative - Joe Sattleberger  
              Library Administrator   - Gretta Redahl

Circulation  
Statistics:   1983           1984           1985           1986  
                  16,854       17,768       21,692       24,701

Audit:       Discussion on the 18% increase in audit fees over last year. Bunny Burke will inquire at City Hall, and write a letter to Chambers, Fraser & Co., chartered accountants in Winnipeg as to the method used in determining the per cent of fees charged to the Library. There was a concern expressed about the unjust 18% increase, as the books now require less time and work to do the audit.

Workmans'  
Compensation  
Board:       Bunny Burke will write a letter to the Workmans' Compensation Board requesting comparative information on fee schedules for compensation coverage. The rate charged appears to be excessive for a Library of this size.

Janitorial  
Supplies:    Gretta Redahl explained the increase in the janitorial supplies is caused by the cost of purchasing more paper towels and tissue for the washrooms. A great number of the public are directed to the Library, due to the lack of public washroom facilities on Main Street. Gretta will bring this matter to the attention of the Chamber of Commerce, the City of Flin Flon and the Main Street Board of Management.

Creighton  
Grant:       The town of Creighton, Saskatchewan increased their operating grant by \$3,000.00 for 1986. The province of Saskatchewan will match this increase in 1987. A letter of "thanks" will be sent to the Creighton Town Council for the increase. The circulation statistics will be included. The members of the Board and the Library Administrator express a special "thank you" to Joe Sattleberger for his presentation to the Creighton Town Council and province of Saskatchewan on behalf of the Library.

Motion:      By Joe Sattleberger, Seconded by Murray Smith that Phyllis Stadnick, Bunny Burke and Gretta Redahl may attend the Canadian Images Conference in Winnipeg at the Holiday Inn, on October 16, 17, and 18th, 1986.

Motion:      By Joe Sattleberger, Seconded by Bunny Burke that Joan Reich's rate of pay be increased to \$6.20 per hour retroactive to January 1st, 1986.  
Ruth McIntosh will begin working on August 2nd at the rate of \$5.75 per hour.  
Lisa Jaszan (third year student) - rate of pay will increase to \$4.30 per hour.  
Kim Garringer will begin work on August 12th at the student rate of \$3.85 per hour.  
Gretta Redahl was granted another weeks vacation; a total of 15 days per year.  
A bonus for the staff is being considered as an option for a wage increase, at year end.

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Motion by Bunny Burke that we adjourn at 10:00 P.M.

Next meeting August 6th at 7:30 P.M.



Murray A. Smith  
Chairman