

FLIN FLON PUBLIC LIBRARY BOARD MEETING
March 30, 1992 - 5:30 pm

- Present: Chairman - Bunny Burke
Library Administrator - Gretta Redahl
Members - Bob Frazer, Clyde McTavish and Heather Strom
- Wages: Discussion was held on wages by Bunny Burke. Bunny Burke and Craig Mohr met to discuss City increase of 4.7%.
- Craig recommended 4% until June then it would be retroactive to January 1992. Hopefully City will provide an increase of 100% after June since there hasn't been any.
- Motion: By Clyde McTavish
Seconded by Bob Frazer, that we go with the 4% increase.
Carried
- Gretta Redahl will use discretion on time-in-lieu hours to be accumulated.
- Budget: Budget will need to be redone because of the 4% increase.
- Reports are required from Bob Frazer and Bunny Burke on ????
- Clyde McTavish moved that we adjourn at 6:00 pm.
Carried



Bunny Burke, Chairman

Heather Strom, Acting Secretary

FLIN FLON PUBLIC LIBRARY BOARD MEETING
DECEMBER 11, 1991

Present: Chairman, Bunny Burke
Vice Chairman, Murray Smith
Secretary, Joyce Henderson
Library Administrator, Gretta Redahl
Members, Clyde MacTavish, Heather Strom

The meeting and Christmas Party of the Library Staff and Board Members were combined. Gretta introduced the high school students to all present. The Board presented bonus cheques to the Staff and commended them on their good work.

The previous schedule to the School Board had to be postponed and will take place at a later date.

Computer hardware will arrive before December 31, 1991 and it will take approximately one month to instal.

Discussion took place re the article published in the Reminder on December 6th re Library Technology by Nicole Adams which is attached.

Salaries: Clyde MacTavish and Bob Frazer are to review salaries for the new year.

It was moved by Murray Smith that we adjourn with a Merry Christmas to all.



Bunny Burke, Chairman

Joyce C. Henderson, Secretary