

Note.

The regular meeting for December was cancelled as business did not warrant a meeting and Chairman O. Wright was out of town.

Jan 27.
1958

Regular meeting was held in the Council Chambers on Jan. 27, 1958.

Chairman Wright reported his talk with Mr. S. Liss, President of the Comm. Club. — re rental of Library Room —

\$75 per mon. for 2 yrs.
\$100 " " after 2 yrs to
run 8 yrs — 10 yr term.
Heated only — lights and janitor
to be paid.

Chairman Wright to suggest —
\$75 per mon. for 5 yr. term.
with renewal for another 5 yr.
term.

First Bills
Paid.

Bills presented for payment —

Daily Miner — \$6.00

Daily Reminder. — 6.00

Evans Printing — 36.55.

Moved by Mrs Hopkinson

Sec. by G. Folkstone

That bills be paid as presented.
Carried.

Moved by Mrs Fraser.

Sec. by Mrs Hopkinson

That Mr. Folkstone shop for a typewriter in Winnipeg, have it delivered to the Public Library for Mrs Watson's use while training.
Carried.

"Canadiana"
from
James
Richardson
& Sons.

Chairman to write to James
Richardson & Son regarding
"Canadiana" which the above
company are presenting to Public
Libraries.

Volumes to be sent to Miss Morley
at the Prov. Library as they are
issued.

Moved by Mrs. Hopkinson.
That we adjourn.

Feb. 20
1958

Regular meeting held Feb. 20
at the home of Mr. G. Folkstone.

Discussion regarding rental,
and equipping of the library
room.

Moved by Mr. Folkstone.

Sec. by Mr. Hopkinson.

That we accept the Community
Club's offer — with thanks —
namely 5 yrs lease at \$75 per mon,
with a renewal at end of 5 yrs
period for another renewal.

Carried

Moved by Mrs. Hopkinson

Sec. by Mrs. Fraser.

That finishing and decorating be
left to Mr. Folkstone and Mrs.
Fraser.

Carried.

Bills presented —

- | | |
|------------------------------|----------|
| (1) The Baker & Taylor Co. | |
| Books — | \$263.36 |
| Express — | 6.80 |
| (2) Evans Printing & Stat. — | |
| Winnipeg — | 3.50 |
| (3) Wm. G. Bell & Co. | |
| Winnipeg. | 3.50 |

- | | | |
|-----|--------------------------|-------|
| (4) | Co-Operative Book Centre | |
| | Toronto. ——— | 91.17 |
| (5) | Can. Nat. Express ——— | .75 |
| (6) | Calgary Book Service ——— | 5.00 |
| (7) | C. P. R. Express ——— | 1.37. |

Moved by Mrs. G. Folkstone
 Sec. by Mrs. Hopkinson
 That bills be paid as presented.
Carried.

Moved by Mrs. Hopkinson
 That we adjourn.

Special
 Meeting
 Mar. 6/58.

Special meeting at Community
 Hall, Mar. 6/58.

Purpose - to finalize agreement
 with the Community Club, and
 Library Board.

Present from Library Board -
 Gunnar Folkstone, Orest Wright
 and Mrs. Fraser.

Community Club - Stan Liss (Pres)
 and Cy Gilmore (Sec.).

Highlights of Agreement -

(1) Rental \$75 per month - Library
 pay for lights and janitor.

(2) Community Club to paint the
 floor and water pipes, install
 fluorescent lights, (but said lights
 to be purchased by Library Board
 & remain property of Board.)

(3) Library Board pay for the
 acoustic plaster on ceiling and
 ordinary plaster on one end and
 one side.

(4) Rental to begin April 1st.
 1958.

Mar. 24
1958

The Library Board met for the regular session at the home of Mrs. Trasev. Chairman O. Wright presiding.

Discussion centered on the furnishings for the Library.

Moved by G. Folklstone

Sec. by Mrs. Hopkinson

That a letter be dispatched to Mrs. Watson at the Legislative Building instructing her to price and purchase -

Shelving (approximately 400').

Librarian's Desk and chair.

Reading table and chairs for children and chairs to match adult table.

Carried.

Decided to contact H. B. M. & S. regarding construction of magazine stand; and perhaps other smaller items.

Bills presented for payment -

Underwood Ltd. Wpg. -	\$ 124.50
Invoice #3357 (Typewriter).	
British Book Service	
Toronto Ont. -	36.97.
The Baker & Taylor Co.	
Hillside N.J. -	28.16.
" Shipping charges -	1.80
" one Book -	2.62.
H. W. Wilson Co. - book -	18.50
" book -	4.00
Wm Bell & Co. (Brokerage) -	4.00
R. C. Russell - book -	1.50
Schools Aids & Text Book Co.	
Book -	2.75

Co. Operative Book Centre - book -	2.31
Canadian Pacific R. Co. (express)	2.00
Nathaniel Dorne & Co. (freight)	8.64
Institute of Applied Art Ltd. Edmonton, Alta.	1.80
D. W. Friesen & Sons (book)	4.00
Kenway Publishing Co.	2.50
Nathaniel Dorne Book Wholesalers. Cambridge, Mass.	261.52
Canadian National Railways	1.50
The Albertan Pub. Co. (book)	2.00
British Book Service	1.56
Canada Law Book Co. (book)	4.90
W. L. Morton, 193 Kingway Wpg. Man.	1.65
Canadian Pacific Railway	.75
Bro-Dart Industries	80.27
Willson Stationery	7.75
British Book Service	9.10
" " "	21.00
" " "	23.12
Jack Head School Supp. -	174.12
Ross & Haines (book)	8.75
Carwell Co. (book.)	3.33
The H. R. Hunting Co. Springfield Mass.	3.17

Moved by Y. Folkestone
Sec. by Mrs. Hapkinson
That bills be paid as presented.
Carried.
Moved by Mrs. Fraser
That we adjourn.

Special
Meeting.

Apr. 9.
1958.

The Library Board met in special session Apr. 9/58 to discuss set up of Library with Mrs Watson who had just completed a short training course in Winnipeg.

Discussion centred around opening date of Library and arrangements pertaining to the opening.

In view of the great amount of work in preparing the room and books it was decided to set a tentative date about May 15 instead of April 30 as had been set at a previous meeting. Mrs Watson was asked to inform Miss M. Morley of the change in date and ask her to adjust her plans if possible.

With the many small items to be purchased, Mrs Watson and Mrs Fraser were given authority to make necessary purchases.

The following bills were presented for payment;

Co. Operative Book Centre	—	# 36.62
Manitoba Historical Soc. (rent)		4.50
H. W. Wilson Co.	—	14.10
Miss Elsie McKay	—	1.75
Office Planning Service (Same)		3.15
Office Specialty	(Ct.)	3.03
World Book - Childcraft	—	121.30
Queen's Printer (Ottawa)	—	20.25
Canadian Inst. of Inter. Affairs	—	1.00
Nat. Business Publications	—	1.36
Nat. Business	"	3.36
H. W. Wilson Company	—	3.90
N. York Times Book Review	—	3.36

Behind The Head.
Book & Luv in Can.
Can. Mining Journ.

Apr. 14
" 7
1
2
14.

(The Vindex Story)

(Subscr.)

(Reckoning Skills)

Feb. 21	Bro. Dart Industries Inc. —	4.00
Mar. 19	Nathaniel Dams (supplies)	7.15
" 21	J. Eaton Co. (24 books)	26.30
" 24	Bro-Dart (Toronto)	4.10
" 20	The Country Guide (2 bills)	3.00
" 27	Co-Operative Book Centre (2 bills)	32.62
" 25	Co-Operative " " (books)	393.02
" 26	Hallinger House Toronto (books)	5.24
" 26	Ryerson Press (books)	16.03
" 27	The Killarney Guide (book)	2.00
" 28	Bro-Dart Indust. (Books & charges)	68.21
" 29	Vindex's 75th Anniversary	3.50
" 29	Canadian Pac. R. (freight)	6.92
" 27	Willson Stat. Wpg. (supplies)	3.25
" 31	" " " "	6.80
" 31	Gardiner & Sons (freight)	11.05
" 31	British Book Service Ltd.	4.54
" 31	J. Eaton Co. Ltd. Wpg (book)	3.60
Apr. 1	The Country Guide	.60
" 2	The Royal Can. Geographic Society — Ottawa Ont —	3.33
" 2	Canadian Art Box 384 Ottawa	2.63
" 2	The Horn Book Inc. Subscr. Apr. 1/58 to Dec. 31/58 —	3.75
" 2	C. Y. Mc Kenzie Boissierain Man —	3.75
" 2	Miss C. Cornbag. Books at H.B.C.	8.97
" 2	British Book Service (books)	4.96
" 3	Hudson Bay Co. Wpg. (Subscription for Beaver Mag.	2.00
Mar. 11	American Library Service 50 E. Huron St. Chicago —	8.75
Apr. 9	Mrs C. D. Lindsay { makers of 251 Niagara St. } Canada —	15.00
" 9	Mrs O. B. Parkinson 172 Queenston St. Wpg. (book)	5.00
" 9	Mrs Y. V. Watson Expense Acc. —	11.83