

December 18th, 1959

The Library Board met in the Library at 4. p. m. on December 18th with two members, Mr. Folkestone and Mrs. Yeo absent from the meeting.

Minutes of the last meeting were approved as read.

Chairman Mr. O. F. Wright reported a request from the Kinsmen Club. They have ordered City Directories for thirty or more Canadian cities and wish to have these placed in the Public Library for use by the general public.

Motion - Mr. Kines - Mrs. McLachlan
That we write the Secretary of the Kinsmen Club that we would be very pleased to have these and that we would arrange shelf space for same.

Carried.

Motion - Mr. Kines - Mrs. McLachlan
That the Librarian purchase an adding machine for the use of the Library.

Carried.

Motion - Mrs. McLachlan - Mr. Wright
That the Librarian be authorized to order a further supply of new shelves for the new book stock on order and the City Directories.

Carried.

The earlier opening hour of 12 p. m. on Saturday noons was discussed and it was recommended that this be continued.

Motion - Mr. Kines - Mr. Wright
That the Secretary arrange to take out fire insurance coverage for \$2500.00 each at the rates already quoted with the following firms:

Noton Agencies
Sturley Agencies

Fairbairn Agencies
Locker's Insurance Service

In each ~~case~~ policy, insurance to have extended coverage and be subject to 80% co-insurance; coverage to commence on January 1st, 1960.

Carried.

Motion - Kines - McLachlan
That accounts in the amount of \$ be approved for payment.

Carried.

The meeting adjourned at 5.10 p. m.