

June 19th, 1959

A meeting of the Library Board was held June 19th in the Library at 4. p. m. with all members of the Board present except for Mrs. Ruth Yeo, newly appointed member.

Minutes were approved as read.

Librarian's report included:

Expenditure of \$1528.21 on new book stock since the beginning of the year.

Accounts of \$4135.55 to be approved to May 31, 1959.

Circulation report showed peak daily circulation to be
in .

Books accessioned since opening day to be 4234 as at this date.

Motion -

Kines - Folkestone

That we approve payments of \$4135.51 to the end of May.

Carried.

Budget expenditures to date and for the balance of the year were discussed.

The Manitoba Library Association was discussed and the Librarian asked to investigate whether or not we had a membership in this organization and if not to take out an annual membership costing five dollars.

Mrs. Hopkinson stated her wish to attend M. L. A. Convention in Souris on October 2nd and 3rd and this was approved by the Board members. Expenses to convention to be left to discretion of Librarian and approved for payment at first meeting after that date.

A change in the Library's week-end dates was recommended by Mrs. Hopkinson on a trial basis. This to be Saturday closing and Monday opening for the months of July and August. The change to be well advertised in local papers.

Mrs. Hopkinson also stated she would like to hire another schoolgirl staff member around September or October to keep book shelves in better order.

Lengthy discussion took place on the matter of staff vacations. Librarian was asked to obtain information at the Convention on what rules other Manitoba Libraries had in this matter so we could have more guidance in setting our policy. It was decided to deal with the matter of

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vacation policy at the next meeting and let present vacation plans continue. One member disapproved.

Meeting adjourned at 5.20 p. m.