

Special Meeting.

March 9th, 1959

A special meeting of the Library Board was called March 9th, 1959 to make arrangements regarding a new Librarian.

All members of the Board were present.

The Librarian, Mrs. Betty Watson stated that because of her family's transfer to Winnipeg she wished to present her resignation, effective the end of March.

Motion -

Folkestone - Kines

That Mrs. Watson's resignation be accepted with regret.

Carried.

After some discussion it was moved by

Motion ;

Kines - McLachlan

That we engage Mrs. Hopkinson to replace Mrs. Watson at a salary of \$175.00 per month with two weeks annual vacation.

Carried.

Arrangements for holiday relief help were discussed and it was moved by

Motion -

McLachlan - Kines

That we ask Library employees to submit a tentative vacation date in writing to the Board by April 1st each year.

Carried.

Mrs. Watson reported that the janitor Ambrose Danka was dissatisfied with his monthly wage and had asked to be paid at the rate of one dollar a day.

The Board's approval was granted.

Motion -

Folkestone - McLachlan

That the special meeting adjourn.