

October 22nd, 1959

The Library Board met on October 22nd at 4. p.m in the Library with all members present.

The minutes were adopted as read on Motion of Mr. Folkestone. Seconded by Mr. Kines.

Carried.

The Librarian's financial report showed \$5508.00 of the year's budget remaining at September 30th, 1959.

Motion -

Kines - Yeo

That accounts be approved for payment as follows:

June	\$1129.76
July	779.08
Aug	609.17
Sept.	575.44

Librarian's circulation report showed \$659.50 had been paid in fines for overdue books since the opening date May 7th, 1959. Membership at this date stands at 4269.

Total monthly circulation was as follows:

June	3203
July	3213
Aug	4084
Sept.	3909

Mrs. Hopkinson reported on the Manitoba Library Association Annual Convention which she attended in Souris on October 2nd and 3rd and told of the progress made by the committee on revision of government grants for Libraries.

Motion -

Folkestone - Yeo

That the librarian's convention expense of \$50.60 be paid.

Carried.

Motion -

Kines - Folkestone

That we take out a membership in the Manitoba Library Association and the secretary be instructed to send the \$5.00 fee for same.

Carried.

Absence of employees for a few days on compassionate grounds was discussed and Board decided that such leave for a reasonable time should be granted and paid for by the Board.

Motion -

Yeo - Kines

That in common with other Library Boards, employees annual vacations be two weeks with pay.

Carried.

Motion -

Folkestone - Kines

That the High school girl assistant be given an increase in pay to 85 cents an hour.

Carried.

Motion -

Yeo - Kines

That the Librarian be authorized to hire another High school girl to work Tuesdays and Wednesdays from 60 to 8 p. m. at 62 cents an hour.

Carried.

Motion -

Folkestone - Yeo

That the Library be open to the public at noon on Saturdays on a trial basis until the next Board meeting is held.

Carried.

Chairman, Mr. Wright reported that there was little hope of receiving a grant from the Creighton, Sask. town council at the present time and there seemed no other course but to let the matter rest.

October 22, 1959 - cont'd.

The matter of fire insurance coverage in the Library was discussed and it was thought advisable to place some insurance on books and furnishings by the new year.

Motion -

Folkestone - Kines

That the secretary be requested to obtain information on rates from various local agents and report at the next meeting.

Carried.

Librarian informed the meeting that Young Canada Book Week was being celebrated November 15th-21st and that publicity and posters had been arranged.

The circulation of the different sections in the Library was compared and Board members agreed that there was need for more books of Fiction. Librarian instructed to include more fiction in new book orders.

Next meeting date was set tentatively as the first week in December.

Motion -

Kines - McLachlan

That the meeting adjourn.

5.15 p. m.