

FLIN FLON PUBLIC LIBRARY BOARD.

BY-LAW No. 1.

Being a By-law to govern appointments and procedure of the Library Board of the Flin Flon Public Library.

Passed December 1, 1964.

WHEREAS the Flin Flon Public Library Board was duly constituted by By-law No. 2480 of the Town of Flin Flon and certain rights and duties were thereby imposed upon the said Library Board;

THE LIBRARY BOARD OF THE TOWN OF FLIN FLON PUBLIC LIBRARY ENACTS AS FOLLOWS:

1. The appointment of Mrs. Edna Hopkinson as Librarian of the Town of Flin Flon Public Library is hereby ratified and confirmed.
2. The Library Board shall in addition to the engaging of a Librarian employ such help as shall from time to time be required, such assistance to be paid for at a rate to be determined by the Library Board and for such terms as the Board may direct.
3. That the Library Board shall at its first meeting in each year elect from its members a Chairman for the ensuing calendar year and shall further from its members elect a Vice-Chairman who shall assume the duties of the Chairman when the Chairman is absent from a meeting of the Board.
4. The Library Board shall further appoint in each calendar year a Secretary-Treasurer, either from the members of the Board or some qualified person. In the event that the Secretary-Treasurer shall be a member of the Board, he or she will be entitled to vote on all motions put before the Board, but in the event that the appointment is from outside the membership of the Board, the person appointed shall have no vote at Board meetings.

5. The Secretary-Treasurer shall be paid such monthly or annual salary as shall be decided by the Board.
6. The Secretary-Treasurer shall attend all meetings of the Board and shall from time to time as required by the Board report on all unexpended monies for the current year.
7. The Secretary-Treasurer shall keep accounts of the Board, attend to all business correspondence and the filing of the same and in general assume all of the duties imposed upon the Library Board by By-law No. 2480 of the Town of Flin Flon in relation to financial matters and reports of the same and in preparations of yearly estimates.
8. All monies derived from the Town of Flin Flon under By-law No. 2480 of the Town of Flin Flon shall be carried in a separate account in the Flin Flon Branch of the Canadian Imperial Bank of Commerce.
9. The Chairman of the Board and the Secretary-Treasurer are hereby authorized to arrange to open the bank account herein authorized and to arrange to have the necessary Banking By-law passed by the Board.
10. Any By-law may be amended by the Library Board at any meeting of the Board at which a quorum is present providing that a notice of motion setting forth clearly the proposed amendment shall have been given at the preceding regular meeting of the Board.

DONE AND PASSED as and for a By-law of Flin Flon Public Library Board this first day of December, A.D. 1964.

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Chairman.

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Secretary-Treasurer.