

P. O. Box 697,
Flin Flon, Manitoba

March 5, 1965

Mrs. K. Urich,
Secretary of the
Flin Flon Public Library Board,
5 Church Street,
Flin Flon, Manitoba

Dear Mrs. Urich:

Enclosed herewith you will find original copy of By-Law No. 3 for insertion in the Minutes. You will note from this letter I am sending a copy of the By-Law to each member of the Board and also to the Librarian, for their records.

Yours truly,



Patrick D. Ferg
Chairman
Flin Flon Public
Library Board

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enc.

c.c. Mr. G. Folkestone,
41 Hudson Street,
Flin Flon, Manitoba

Mayor Alex Clark,
Town of Creighton,
Creighton, Saskatchewan

Mrs. W.A. Morrice,
Co. Cottage #8,
Flin Flon, Manitoba

Mr. Don Stone,
73 Green Street,
Flin Flon, Manitoba

Mrs. Edna Hopkinson,
17 Scarth Street,
Flin Flon, Manitoba

FLIN FLON PUBLIC LIBRARY BOARD

BY-LAW NO. 3

Being a By-Law to amend By-Law No. 1

The Library Board of the Town of Flin Flon Public Library enacts as follows:

1. That section 4 of By-Law No. 1 be deleted and the following substituted therefore:

4A The Library Board shall further appoint in each calendar year a Secretary and a Treasurer, or a Secretary-Treasurer, either from the members of the Board or some qualified person. In the event that the Secretary or Treasurer or Secretary-Treasurer shall be a member of the Board, he or she shall be entitled to vote on all motions put before the Board but in the event that an appointment is from outside the membership of the Board, the person appointed shall not be entitled to vote at Board Meetings.

2. That Section 5 of By-Law No. 1 be amended by substituting for the words "Secretary-Treasurer" where they appear in the first line of said section, the following words:

"Secretary and Treasurer or Secretary-Treasurer as the case may be"

3. That Section 6, of By-Law No. 1 be amended by substituting for the words "Secretary-Treasurer" where they appear in the first line of said section, the following words:

"Treasurer or Secretary-Treasurer, as the case may be"

4. That Section 7 of By-Law No. 1 be amended by substituting for the words "Secretary-Treasurer" where they appear in the first line of said section, the following words:

"Treasurer or Secretary-Treasurer, as the case may be".

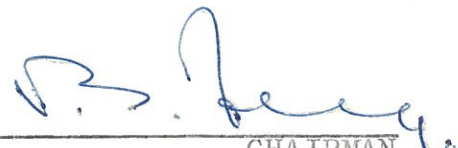
5. That Section 9 of By-Law No. 1 be amended by substituting for the words "Secretary-Treasurer" where they appear in the first line of said section, the following words:

"Treasurer or Secretary-Treasurer as the case may be".

6. That the following section be added to By-Law No. 1:

11: One representative from the Town of Creighton in the Province of Saskatchewan as may be appointed by the Council of the said Town of Creighton shall be an honorary member of the Board.

DONE AND PASSED as and for a By-Law of Flin Flon Public Library Board this 3rd day of March, A.D. 1965.


CHAIRMAN


SECRETARY