

March 3/65.

A meeting of the library board was held in the library on March 3rd with the chairman Pat Ferg presiding.

All members, except H. Maurice and A. Clark, present.

Motion: Whrick and Stone that the minutes be adopted as read. Carried.

Motion: Folkstone - Ferg that we re-new the memberships of the Prov. Library Ass. and send cheque of 5.00 to cover dues. Carried.

Motion: Folkstone - Stone that we approve and ratify outstanding accounts for Jan. and Feb. covering books, library expense, rent, salaries amounting to 2,372.38. Carried.

Mrs. Hopkinson reported ^{the} favorable increase in membership of 240.

G. Folkstone reported the completion of a satisfactory book audit copies of which statements to be received.

Motion: Folkstone - Stone that By-law #3 amendment to #1 be adopted. Carried.

Confirmation of motion by Stone - Folkstone that the Secretary receive an honorarium of 10.00 per month. Carried.

Motion: Folkstone - Stone that Mrs. Hopkinson be appointed as Treasurer. Carried.

Motion: Folkstone - Whrick that Mrs. Hopkinson's salary be increased to 275.00 per month retroactive from January 1st, 1965. Carried.

Cont. -

Motion: Folkstone - Stone that the funds now held in The Flin Flon Credit Union be transferred to the Royal Bank of Canada and credited to the Special Reserve account. Carried.

Motion: Stone - Folkstone - That the surplus of operations (account) be transferred from the Can. Imperial Bank of Commerce to the Special Reserve account in the Royal Bank of Canada. Carried.

Meeting adjourned 5:30.

H. Uhrich
Sec.