

May 17, 1965.

A regular board meeting of the Flin Flon Public Library was held in the library on Monday, May 17th, at 4 p.m. with members Ferg, Morrice, Folkestone, Stone and Clarke and the librarian present.

The secretary was out of town and as the minute book was not available, and on motion of Morrice - Stone it was agreed to continue with the meeting without the minutes, same to be read at the next meeting. On the motion of Folkestone - Morrice Mrs. Hopkinson was appointed secretary pro-tem.

Financial statements and report for the year ended December 31, 1964, as submitted by Mr. J. F. Keeley, Municipal Auditor, were studied. In keeping with Item 4, By-law No.2 it was moved by Mr. Folkestone, seconded by Mr. Stone, that \$1485.00 being the excess of revenue over expenditure be deposited in the special reserve account in the Royal Bank. Passed.

Treasurer's report listing expenses to date were submitted. Mr. Folkestone moved that expenditures for the month of February in the amount of \$793.49, and for the month of March in the amount of \$1685.87 (itemized lists attached herewith) be approved.

Seconded by Mrs. Morrice. Carried.

Moved by Mr. Folkestone, seconded by Mr.

Stone, that accounts for April in the amount of \$1024.94 (itemized list attached herewith) be approved. Carried. Librarian reported membership April 30th was 4989, number of books accessioned 12,778, and patronage for the month of April 7,121, an average of 285 per day. Mrs. Hopkinson was instructed to write to Miss Morley and enquire as to how special grants to libraries in 1964 were apportioned, and if there was a possibility of receiving a similar amount this year. The librarian reported that a few more shelves were urgently needed in the library, and that we should consider replacing the typewriter. Mrs. Hopkinson will write to D. W. Friesen & Co. for a catalogue, and Mr. Folkestone will enquire about a typewriter to be purchased through Federated Co-operatives, and decisions will be made at a later meeting.

The annual convention of the Manitoba Library Convention is to be held at Transcona on June 4th and 5th, and on motion of Folkestone-Clark Mrs. Hopkinson and Mrs. Morrice were appointed delegates, expenses to be paid.

Next meeting - Monday June 14th, 9 p.m. Motion to adjourn Stone-Folkestone.

April Accounts: -

Salaries: - unemp. ins.

| | |
|--------------------|------|
| Elizabeth Delgatty | 572 |
| Norahy Tolcheane | 2380 |
| Mrs. Flo Barnes | 1785 |
| Mrs. Ruth Thompson | 1785 |
| Mrs. Soars | 3600 |
| | 3600 |
| | 1000 |
| | 1000 |
| | 2500 |

| | |
|----------------------------------|--------|
| Mrs. Marcia Krahm | 11780 |
| Mrs. Edna Stephenson | 239.08 |
| Mrs. Kay Uppich - Gnl. (Mother) | 1000 |
| Supplies: Receiver Gnl. (Mother) | 3740 |

| | |
|---------------------|-------------|
| Kleenex - Buckhells | .99 |
| Photo tissue | 1.25 |
| Bill Howe | 181 |
| Buckhells | 642 |
| Mrs. Howard Stores | 746 |
| Express chgs. | 70 |
| Bro. Dist. Supp. | 315 |
| Film Council | 75 |
| Post Office | 40 |
| Rec. Gnl. | 540 |
| WB Howe | 50 |
| Kaddie Howe | 149 |
| Film Council | 125 |
| Telephone | 483 |
| Post Office | 500 |
| Bk. Chgs. | 270 |
| | <u>4430</u> |

Magazines, Books: -

| | |
|-----------------------|--------------|
| Ambassador Bks. | 230 |
| Co-operative Bk Co. | 6130 |
| WJ Page | 325 |
| Golden Magazine | 950 |
| Teacher's Hunter | 600 |
| Modern Press | 267 |
| Prestige Bks. | 1000 |
| Queen's Hunter | 300 |
| New York Times | 1828 |
| Nat. Geog. | 973 |
| Collett Library Bks. | 606 |
| B. F. Stevens & Brown | 276 |
| Baker & Taylor | 10917 |
| | <u>24402</u> |

Rent: -

Filmstrips

10000

1442

61020

4430

24402

10000

1442

101294

Receipts issued

| | |
|---------------------|---------------|
| Post boxes received | 3604 |
| Books sold | 1395 |
| From Film Flow | 100000 |
| | <u>104999</u> |

Deposits: - Bk. Comm.

| | |
|--------|---------------|
| 104200 | <u>104200</u> |
|--------|---------------|

Bank Statement April 30/65

Membership April 30/ - 4989

No Books. 12.778

Patronage for April total 7121
average per d. 285

| | Dr. | Cr. |
|---------------------|--------------|-----|
| Outstanding cheques | 91431 | |
| | 35007 | |
| | <u>56424</u> | |

General Ledger: -

| | | |
|--------------------|---------------|---------------|
| Mars. 31 balance | 52275 | |
| April - No deposit | 104200 | |
| " By disbursement | | 100051 |
| | <u>156475</u> | <u>100051</u> |
| Balance | 56424 | |