

Meeting: October 6th 1965.

Meeting of the Library Board was called to order at 8 p.m. on Wednesday Oct. 6th with all members, with exception of Mrs. Uhrich, present.

Minutes of the Oct. 30th ^{Aug} meeting were read by Mrs. Hopkinson and on motion of Folkestone - Stone were approved.

Librarian's report for month of September was presented. General Expenses totalled 905.55 and Books 302.39 - no expenditure on furniture or films. Cash position as at September 30th Bk. Commerce 456.97 Royal Bank 6740.15 Credit Union 3937.41 Petty Cash 6.95. Patronage for the month was 206 per day average - membership had increased by 114. On motion Stone - Morris the report was accepted.

Correspondence:- Librarian reported that a letter had been received from Mrs. Jean McDonald and she would not be able to conduct a Speech Arts Workshop in Flin Flou. It was suggested that the Adult Education Extension Service at the University, or the Manitoba Theatre Centre be contacted to see what help might be available.

Mr. Ferg had received notice of a meeting of the Trustees' Section, Manitoba Library Assn., to be held in Brandon Oct. 16. It was decided not to send a delegate.

Business:- Librarian asked permission to raise Mrs. Barnes wages from 1.00 to 1.25 per hr. and on motion Morris - Stone this was granted.

Meeting adjourned at 9 p.m. at which time library board members were hosts to principals of Flin Flou & Creighton schools, and wives, at an informal meeting and coffee party.

R. Uhrich
Sec.