

April 4, 1966.

A regular meeting of the Library Board was held April 4, 1966 in the Library with A. Clark and G. Folkstone absent. Minutes of the previous meeting approved as read.

Motion - Stone - Ferg
That the resignation of Mrs. Krahm be accepted and followed with a letter of thanks for her services. Carried.

Mr. Ferg reported that the insurance policies had been renewed as specified in previous meeting.

Financial report was read by librarian Mrs. Hopkinson;

Gen. expenses for Feb. ~~900.82~~ 1,011.62 *Correction*

Books 285.89

Records and Film ~~110.80~~ 900.82

~~1297.51~~ 2,198.33

Motion - That the report be adopted
Mrs. Morrice - Mr. Stone. Carried.

Report for March:

Gen. expenses 810.61

Books 304.63

1,115.24

Numbers of books purchased in February - 107 in March 77.
Patronage average per day in Feb. 256 and in March 261.

Motion - Mrs. Morrice - Mr. Stone that the report be adopted. Carried.

Motion - Mrs. Morrice - Mr. Stone
That Mrs. Barnes be hired as Assistant Librarian at \$165.00 per month (30 Hours) and D. Folkestone be hired as Library Clerk at \$8.50 per hour, subject to renewal at next Board Meeting.

Approved that our Library act as custodian of the Resource Library presently kept at The Pas, Man. *Film*

Motion - K. Uhrich - Mr. Stone
That the meeting adjourn.

K. Uhrich
Sec.