

Jan. 19/66.

Meeting of the Board of Directors of the
Flin Flon Public Library was held on Jan. 19/66.
All members present. Chairman Ferguson presided.

Minutes were read by secretary and adopted
by motion of Maurice - Falkstone. Carried.

Motion by K. Ulrich - K. Maurice that the
library donate ^{10.00}~~5.00~~ to the Can. Library Week Council. Car.

Motion Falkstone - Stone we remit fee of 50.00
Renewal Institutional Membership to Can. Library Ass. Car.

Motion K. Maurice - S. Falkstone that we pay
the Union aff. of 21.40 and request reduction of
rate from Mr. J. Sterling. If not available cancel
policy and increase policy with Kananis. Carried.

Financial report by Mrs. Hopkinson -

Gen. expense for Dec. 669.40

Books 347.78

1017.18

Motion Stone - Maurice that reports be
adopted and expenditures approved. Carried.

Patronage for Dec. 5381 - average day 211

" " The year 74000 " " 239

Membership increase 968 - Book increase 1131.

Notice of motion by K. Maurice that By-law
No. 2, paragraph 2 be amended to read "or the
Flin Flon Credit Union Society Ltd."

Motion by Falkstone - Clark that the
present officers be re-appointed for 1966. Carried.

Motion by K. Ulrich - Stone that the hourly
rate for experienced help be raised to 1.40 per hour.
Carried

Meeting adj. 10:30. K. Ulrich