

June 14, 1966.

A regular meeting of the Library Board of Directors was held at the library on June 14, 1966, with Messrs. Clark and Folkstone absent.

Minutes of previous meeting were read by the Secretary. Chairman Pat Ferg presided.

Motion: Mrs. Morrice - Mr. Stone
That the minutes be adopted as read. Carried.

Librarian Mrs. Hopkinson presented the financial report as follows:

General expenses for April	\$665.73
Books	<u>151.02</u>
	\$816.75

Motion: Mr. Stone - Mrs. Morrice
That the report be received and expenses approved. Carried.

General expenses for May	\$750.11
Books	<u>338.35</u>
	\$1,088.46

Motion: Mrs. Morrice - Mr. Stone
That the report be received and expenses approved. Carried.

Motion: K. Uhrich - Mrs. Morrice
That the audit expenses of \$188.30 be remitted. Carried.

Motion: Mrs. Morrice - Mr. Stone
That the purchase of vacuum cleaner at \$149.95 be approved. Carried.

Librarian also reported -

April daily patronage	251	monthly	6284
May	199		4973

Total number of books on hand ~~1445~~ 14045

Membership 5955

Discussion on part - time assistance followed.

Motion: Mrs. Morrice - Mr. Stone
That part - time student salary be increased to \$1.00 per Hour. Carried.

Meeting adjourned.

K. Uhrich
Sec.