

Nov. 10, 1966.

A regular meeting of the Library Board of Directors was held at the library on Nov. 10, 1966. Directors Mrs. Morrice and Mr. A. Clark absent. Chairman Pat Ferg presided. Minutes of previous meeting were read and approved.

Librarian Mrs. E. Hopkinson presented the financial report:

Gen. expenses for Sept.	934.98
Books	219.06
Record	4.90

Gen. Expenses for Oct.	763.56
Books	240.96

Motion: Mr. Folkstone - K. Uhrich  
That the financial statement be adopted and accounts ratified as read. Carried.

Circulation of books for Sept.	4416
Average per day	177

Circulation of books for Oct.	5022
Average per day	201

Motion: Mr. Folkstone - Mr. Ferg  
That a committee consisting of Mrs. Hopkinson, Mrs. Uhrich and Mrs. Morrice be appointed with authority to add, to study cost and design of furnishings for new library and report to the Board. Carried.

Motion: Mr. Stone - Mr. Folkstone  
That we send a donation of \$5.00 and membership fee of \$5.00, total \$10.00, to the Trustee Section of the Library Association. Carried.

Motion: Mr. Folkstone - Mr. Stone  
That personal membership fees for the librarian and the members of the library board in the Man. Library Ass. of \$1.00 per member be paid. Carried.

Motion: Mr. Stone - K. Uhrich  
That Mrs. Hopkinson be re-imbursed for her attendance of the Trustee Convention in the amount of \$50.00. Carried.

Motion: Mr. Stone - Mr. Folkstone  
That the secretary write a letter to the Man. Library Ass. supporting the wishes of the Library Ass. for greater co-operation between libraries in the province and institution of short summer courses library courses either in technical schools or through university extension.

Meeting adjourned.

*K. Uhrich*  
*Sec.*