

June 12, 1967.

A Regular Meeting of the Board of Directors was held at the library on June 12, 1967. All Directors except Messrs. Keaston & Clark present. Chairman of the Board, Pat Ferg, presided.

Minutes of previous meeting were read and adopted.

Librarian Edna Hopkinson presented the financial statement -

Gen. Exp. for April	904.85
Books	334.19
Record	165
	<u>1240.69</u>
Gen. Exp. for May	952.04
Books	432.12
	<u>1384.16</u>

Motion: Mrs. Maurice - Mr. Stone that statement be adopted and expenses ratified. Carried.

Motion: Mr. Stone - Mrs. Whitch - that the Treasurer be instructed and authorized to pay ^{for} all furnishing, equipment and cost of moving to the new premises out of the special accounts at The Royal Bank of Canada. Carried.

Motion: Mrs. Maurice - Mr. Stone - that the meeting adjourn. Carried.

K. Whitch.
Sec.