

March 15, 1967.

A regular meeting of the Library Board of Directors was held at the library on March 15, 1967. All members, except Harry Easton, present. Chairman of the Board, Mr. Pat Ferg presided.

Minutes of the previous meeting were read and approved.

Financial report was presented by librarian, Edna Hopkinson,

Gen. expenses for February	\$846.00
Books	437.78

Motion:

Mrs. Morrice - Mr. Stone

That the financial report be adopted and accounts ratified as read.
Carried.

Report by Pat Ferg on a meeting with the town Council. The Town will be responsible for the building in general. The library will be responsible for the heat, light and caretaker services for the main floor.

Motion:

Mr. Stone - Mrs. Morrice

That we write a letter of intent to the Town that we accept the responsibility as outlined subject to review if circumstances warrant.
Carried.

Motion:

Mr. Clark - K. Uhrich

That the Chairman write the Centennial Committee requesting that a sink be provided in the workroom. If necessary the library will bear the cost of same. Also to install separate meters for light and gas.
Carried.

Motion:

Mrs. Morrice - Mr. Stone

That the tentative budget presented by the Chairman be approved.
Carried.

Motion:

Mrs. Morrice - Mr. Stone

Salary

That Florence Barnes and Marrienne Krahn each be paid \$165.00 per month as of March 1st, and Edna Hopkinson's salary be raised from \$275.00 to \$300.00 retroactive from January 1st.
Carried.

Motion:

K. Uhrich - Mr. Stone

That the library expend the sum of \$25.00 for a Centennial Library shield to the Flin Flon Music Festival Ass. to be awarded for spoken Canadian prose.
Carried.

Meeting adjourned at 11:15. P. M.

K. Uhrich
Sec.