

May 1, 1967.

A regular meeting of the Board of Directors was held at the library on May 1, 1967. Absent were Messrs Harry Easton and Alex Clark. Chairman Pat Ferg presided.

Minutes were read and adopted.

Librarian Edna Hopkinson presented the financial report.

Exp. for ^{March} April	978.99
Books	246.33
Records	27.84

Motion: K. Marnie - Don Stone that the statement be accepted as read and expenses ratified ^{carried}.

Discussion followed regarding furnishings for the new library. Edna Hopkinson was requested to order the shelving, and the previously committee to complete the assembly of dropies & rug.

Meeting adjourned.

K. Whrick
Sec.