

Nov. 2, 1967.

A regular meeting of the Board of Directors of the Flin
Flon Public Library was held at the library on Nov. 2,
1967.

Present were Pat Ferg, Chairman, - Don Stone - K. Uhrich
and librarian Edna Hopkinson.

Minutes of previous meeting were read by the secretary and
adopted as read.

Financial statement was presented by Edna Hopkinson.

Gen. expenses for Sept.	1,199.72
Books	313.28
Reska Shelving	966.58

Gen. expenses for Oct.	1,077.53
Books	353.62
Equipment	152.23

Motion: Stone - Uhrich

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

Motion: Uhrich - Stone

That the letter of Oct. 19, from Councilor F. L. Jobin
regarding management and expenses of basement in the
library be accepted. Carried.

Meeting adjourned at 5:45 P. M.

K. Uhrich
Sec.