

April 22/68.

A special meeting of the Flin Flon Public Library Board of Directors was held at the library on April 22, 1968.

All directors present. Chairman Len Brighton presided.

Purpose of meeting to engage librarian to replace Edna Stephenson.

Motion: Folkestone - Stone

That Mrs. Florence Barnes be offered the position of acting librarian at the pleasure of Library Board at starting salary of 275.<sup>00</sup> per month. Carried.

Motion - Clark - Morrice - that meeting adjourn.

Honorarium of the Sec. of the Board to be considered next meeting

K. Uhrich.  
Sec.