

December 2, 1968.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on December 2, 1968.

Present were Mr. Len Creighton, Mrs. K. Morrice, Mr. Folkestone and Mr. Stone and Librarian Mrs. Barnes.

The minutes of the previous meeting were read and approved on a motion by Folkestone - Stone. Carried.

A letter was read from the Southern Alberta Institute of Technology re - employment of graduates. The Librarian was instructed to reply to the letter with regrets that we are unable to employ graduates.

After some discussion re - use of Rotary Room - the Librarian was instructed to use discretion and remember the room was to be used for educational and cultural groups.

Mrs. Barnes presented the Financial Statement - approved on a motion Folkestone - Morrice. Carried.

Motion: Folkestone - Morrice. A Christmas Tree plus decorations be purchased. Carried.

Motion: Morrice - Stone. That an electric adding machine be purchased for the library at a cost of \$265.00. There will be a discount of 15%. Carried.

The next meeting will be held on January 13, 1969, and the Secretary is requested to check with Mayor Clark of Creighton as to whether the date is convenient for him. Mayor Clark would like to attend the meetings but works shift work so it is not always convenient.

The Library will be closed Christmas Day and Boxing Day.

Motion: Morrice - Stone. That the librarians salary as of January 1st. 1969 be at rate of \$325.00 a month. Carried.

Motion: Folkestone - Stone. That the meeting adjourn.

H. Uhrich.
Sec.