

March 27, 1968.

The regular meeting of the Flin Flon Public Library Board of Directors was held at the library on March 27, 1968. Present were: Librarian Edna Hopkinson, Chairman Mr. Creighton, K. Morrice, K. Uhrich, Gunnar Folkstone, Don Stone. Absent Alex Clark.

Minutes of previous meeting were read by the secretary.

Motion - Folkstone - Stone

That the minutes be adopted.

Carried.

Financial report was presented by Edna Hopkinson.

Gen. Expenses for Feb.	\$1,573.73
Books	644.95

Motion: Morrice - Folkstone

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

Carried.

Librarian reported book average 373 per day. Membership - adults 1990, children 1768.

Motion: Morrice - Stone

That the motion in the minutes of Sept. 27, 1967 giving tentative approval to expenditure for June, July and August hereby be ratified and confirmed.

Carried.

Motion: Folkstone - Stone

That the librarian be authorized to purchase 48" round 28" height round reading table for the I. O. D. E.

Carried.

Motion: Folkstone - Morrice

That the librarian be authorized to purchase 50 vinyl covered, color turquoise chrome chairs at the cost of approximately \$912.00 plus tax, and six ~~22~~<sup>24</sup> x 4' stacking tables with plastic laminated top, pumpkin color at approximately \$171.50 plus tax, and 10 bridge tables in gold color, for the Rotary Room.

Carried.

Discussion followed on refinishing of the table donated by Dr. Glen Willson. The librarian was requested to enquire as to cost and report at next meeting.

Applications for the position of librarian came under consideration. It was requested that the secretary write Miss Julia A. Poczik regarding references from recent employers, and Miss G. Perrin of M. I. T. for recommendation.

Motion: Folkstone - Morrice

That the meeting adjourn.

*K. Uhrich*  
*Sec.*