

May 27, 1968.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on May 27, 1968.

Present were Mr. Len Creighton presiding, Mrs. K. Morrice, K. Uhrich, Messrs. Folkstone and Stone, and librarian Florence Barnes.

The minutes of the previous meeting were read by the Secretary and adopted by motion of Folkstone - Morrice. Carried.

After discussion of invitation to Provincial Conference it was moved by

Folkstone - Stone: That the library pay the necessary travel and sustenance expenses for the delegates attending the conference at Russel, Manitoba, May 31st and June 1st, 1968. Carried.

Librarian Mrs. Barnes presented the financial statement for the month of April.

Motion: Folkstone - Morrice  
That the financial statement be accepted. Carried.

Motion: Morrice - Stone  
That the bill for the payment of the furniture be presented to The Town for payment from funds received from Rotary Club and other sources. Carried.

The Secretary was requested to write a letter of appreciation to the Rotary Club for the appropriation of funds to furnish the Rotary Room and invite them to view the same.

Motion: Stone - Folkstone  
That Mrs. M. Krahn be employed full time at \$250.00 per month as of May 15th. Carried.

Motion: Folkstone - Morrice  
That students under 18 years of age without previous or relating experience in library work be hired on probationary period not exceeding three months at \$1.00 per hour and that for other part time help the rate be \$1.25 per hour. Carried.

Motion: Morrice - Stone  
That Mr. Folkstone investigate the vacation act and clarify with Mrs Barnes. Carried.

Motion: Uhrich - Morrice  
That the honorarium of the Secretary be increased from \$10.00 to \$20.00 per month. Carried.

Motion: Folkstone - Stone  
That the meeting adjourn.

*K. Uhrich*  
Secretary.