

Feb. 20, 1969.

A general meeting of the Board of Directors of the Flin Flon Public Library took place in the library on Feb. 19, 1969.

Present were Mr. L. Creighton in the chair, Mrs. K. Morrice, Mrs. Pat Gilmore newly appointed, Messrs. G. Folkstone and A. Clark, K. Uhrich and librarian Florence Barnes.

Minutes were read by the secretary and adopted by motion of

Morrice - Gilmore.

Carried.

Motion: Morrice - Folkstone

That we purchase and install the fixtures as required
by Liquor Control Commission.

Carried.

Financial statements were submitted by librarian.

Motion: Morrice - Folkstone

That the financial statement for 1968 be adopted as presented.

Carried.

Motion: Gilmore - Morrice

That the statement for January be accepted as presented.

(Exp. \$2,234.88) (Books 313.34)

Carried.

Mr. Creighton welcomed Mrs. Gilmore as new Director to the Board.

Election of officers followed: Mr. Creighton was nominated by K. Uhrich.

Elected by acclamation, as chairman. Mr. Folkstone nominated Pat Gilmore as Vice- chairman. Elected by acclamation. K. Uhrich was re-appointed as Secretary, who was re-appointed by Mayor and Council for another two-year term.

Motion: Folkstone - Clark

That Mrs. Barnes be re-appointed as Treasurer for Library Board.

Carried.

Motion : Folkstone - Uhrich

That in accordance with standard Banking By-Laws the Chairman, Vice-chairman, Treasurer and G. Folkstone, or any two, be authorized to sign cheques on behalf of the Library Board.

Carried.

Discussion on Rental of Rotary Room Followed. Mrs. Gilmore and Mrs. Morrice were appointed as committee to submit recommendation at the next meeting.

Motion: Morrice - Clark

That the library close at 8:00 P. M. on Saturdays, and the Librarian put a notice to this effect in the local paper.

Carried.

Meeting adjourned.

K. Uhrich