

May 27, 1969.

A general meeting of the Board of Directors of the Flin Flon Public Library took place on May 27th, 1969 in the library.

Chairman Mr. Lennard Creighton presided. Others present were Pat Gilmore, Gunnar Folkstone, K. Uhrich and librarian Florence Barnes.

Minutes of previous meeting were read by secretary K. Uhrich and adopted by motion of Gunnar Folkstone - Pat Gilmore.  
Carried.

Due to leaving Flin Flon K. Morrice submitted her resignation from the Board, which was accepted with regret. The secretary was requested to write a letter to that effect.

Discussion followed regarding rental of Rotary Room with rates remaining unchanged.

The librarian submitted financial reports for Febraury, March and April.

Motion - Uhrich - Folkstone  
That the reports be accepted as presented. Carried.

Motion: Folkstone - Gilmore  
That the Auditors financial report be accepted as submitted.  
Carried.

Motion: Folkstone - Gilmore  
That employees of one full year of employment be granted 2 weeks holidays with pay, employees with two full years of service or more be entitled to 3 weeks holidays. Carried.

Motion: Folkstone - Gilmore  
That the expenses of \$70.00 attending a meeting of the Library Ass. by librarian be paid. Carried.

Motion: Gilmore - Uhrich  
That the meeting adjourn.

*K. Uhrich*  
Secretary.