

Nov. 24, 1969.

A general meeting of the Board of Directors of the Flin Flon Public Library was held at the library on Nov. 24, 1969.

Chairman Mr. Leonard Creighton presided. Others present were Audrey Merrell, Pat Gilmore, K. Uhrich, Alex Clark and Librarian Florence Barnes.

Motion: Gilmore - Merrell

That the minutes read by the secretary be accepted. Carried.

Motion: Merrell - Gilmore

That the financial report presented by Florence Barnes be approved and expenses ratified. Carried.

Leonard Creighton volunteered to see the Twon Engineer regarding the steel door to the furnace room.

Discussion followed regarding Christmas holiday schedule with agreement that the time would be published in the local paper.

Motion: Gilmore - Merrell

That we install the Xerox copying machine, charging 15¢ per copy. Carried.

Motion: Creighton - Gilmore

That the Rotary Club be permitted to store a piano in the Rotary Room. Carried.

Alex Clark reported a ^{Term of} consideration by Creighton Village to review the present Library arrangement with the Saskatchewan Government.

Florence Barnes reported that the circulation for October was 7251 books. 42 new adult members and 75 new children.

Motion: Uhrich - Merrell

That the meeting adjourn. Carried.

K. Uhrich
Secretary