

Oct. 21, 1969.

A general meeting of the Board of Directors of the Flin Flon Public Library was held on Oct. 21st. 1969 at the library.

X

Chairman Mr. Leonard Creighton presided. He welcomed Mrs. Audrey Merrell as a member of the Board to hold office till the end of 1970. Others present were Pat Gilmore, Alex Clark, K. Uhrich and librarian Florence Barnes.

*Mrs. Merrell*

Florence Barnes and Leonard Creighton gave a brief report on the Librarian and Trustee Convention they had attended in Winnipeg, as delegates.

Mrs. Barnes presented the financial report for September.

Motion: Merrell - Gilmore

That the report be accepted and expenses ratified as presented.

Carried.

X

Motion: Clark - Gilmore

That the minutes be adopted as read. Carried.

Mrs. Barnes introduced the topic of acquiring a Xerox (copying machine) for the library, and was requested to enquire regarding conditions.

Next meeting slated for Nov. 24th.

Motion: Clark - Gilmore

That the meeting adjourn.

*K. Uhrich*  
Secretary.