

Sept. 10, 1969.

A general meeting of the Board of Directors of the Flin Flon Public Library was held on Sept. 10, 1969 in the library.

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

Minutes of previous meeting were read and adopted on motion of Folkstone - Clark. Carried.

Financial report was presented by the librarian.

Motion/ Folkstone - Gilmore
That the financial reports for May, June, July and August be approved and expenses ratified as presented. Carried.

Motion: Gilmore - Folkstone
That the hiring of the three new part-time employees be approved. Carried.

Discussion of Library Trustees and Manitoba Library Ass. Conference followed with attending delegates left in abeyance. Suggested date for 1970 conference the middle of June.

Motion: Folkstone - Uhrich
That the Board recommend to Town Council the appointment of Mrs. Clarence Merrill to the library Board to hold office till the end of 1970. Carried.

Motion: Folkstone - Gilmore
That the Board send a request to Centennial Advisory Board and Town Council for installation of air conditioner in the library building. Carried.

Motion: Uhrich - Clark
That the meeting adjourn. Carried.

K. Uhrich
Secretary.