

Aug. 27, 1970.

Meeting of the Flin Flon Public Library Board at the library on Aug. 27, 1970.

Present were Directors Pat Gilmore, Audrey Merrell, Gunnar Leonard Creighton Folkstone, Kay Uhrich and librarian Mrs. Barnes. Alex Clark absent.

Chairman Leonard Creighton presided.

Minutes of previous meeting were read.

Motion: Folkstone - Gilmore

That the minutes be adopted as read. Carried.

Mrs. Barnes presented financial reports. Discussion followed.

Motion: Gilmore - Merrell

That the statements for May, June and July be approved. Carried.

Mr. Folkstone reported that the Municipality of Creighton has formed a library committee. They met with the Saskatchewan Government to discuss affiliation with the Flin Flon library. The Saskatchewan Government has agreed to match the Creighton Municipality one mill rate grant to the library up to \$1000.00 beginning 1971.

Discussion followed regarding the Sept. 12 convention. Mrs. Davies will not be required as speaker for the banquet. It was agreed that all sessions on Saturday be held at the library. Audrey Merrell to be responsible to order food for the wine and cheese party to be held on Friday evening 8:30, at the library. Mr. Folkstone to arrange for the wine and background music. Mrs. Barnes to contact a group to prepare light lunch on Saturday noon.

Pat Gilmore to be responsible for arrangement of banquet on Saturday evening 6:30. Leonard Creighton to arrange for entertainment and preside at the head table.

Motion: Folkstone - Merrell

That if required the library Board pay the fee of registration for the board members and two members of the library staff. Carried.

Meeting adjourned.



Secretary.