Dec. 10, 1970.

A regular meeting of the Board of Directors for the Flin Flon Public Library was held on Dec. 10, 1970.

Present were Chairman Leonard Creighton, Audrey Merrel, Pat Gilmore,
K. Uhrich, Gunnar Folkstone and librarian Florence Barnes. Alex Clark
was absent.

Minutes of previous meeting were read and adopted by motion of Audrey Merrel and Gunnar Folkstone.

Mr. Creight on reported the receipt of numerous letters of appreciation regarding the Provincial convention held in Flin Flon in Sept. Mrs. Barnes read correspondence also complimenting the Board on the successful convention and impreessive library.

Mrs. Barnes presented financial statements.

Motion: Bolkstone - Gilmore

That the statements for August, September, and October and November be approved as presented.

Motion: Folkstone - Gilmore

That the funds in the Flin Flon Credit Union be transferred to the Royal Bank of Canada on the first business day in January 1971. Carried.

Motion: Merrel - Gilmore

1 Desk

That the librarian be authorized to purchase 6 Tables, 24 Chairs, and one Vacuum Cleaner. Carried.

Discussion regarding closing hours.

Motion: Folkstone - Merrel

That beginning January 1971 the library close at 6:00 P. M. on

Saturdays.

Carried.

Meeting adjourned.

Secretary.