

Feb. 18, 1970.

The first meeting of the year by the Flin Flon Public Library Board was held in the library on Feb. 18, 1970.

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

Minutes of previous meeting were read.

Motion: Clark - Folkstone

That the minutes be adopted as read.

Carried.

Mrs. Barnes presented the financial reports.

Motion: Folkstone - Gilmore

That that the reports for November and December be accepted and expenses paid as ratified.

Carried.

Motion: Folkstone - Gilmore

That the statement ending Dec. 1969 be received.

Carried.

Motion: Folkstone - Gilmore

That the statement for January 1970 be accepted and expenses paid. Carried.

Discussion regarding rental rates of Rotary Room followed.

Motion: Uhrich - Fplkstone

That the new rates be set as follows:

Minimum rate for 1 hour or less \$3.00

Meeting for 3 hours \$5.00

Meeting with kitchen use for coffee \$8.00

Dinner meeting using kitchen \$15.00

Plus \$1.00 per hour for all meetings.

Carried.

Messrs. Crighton and Folkstone were re-appointed as Directors for two year term.

Motion: Folkstone - Clark

That the present officers be re-appointed for another year.

Information - Books on hand 18,099

Books circulated 77,662

Magazines " 2,252

Membership in 1968 6528

Membership in 1969 8694

Motion: Clark - Gilmore

That the meeting adjourn.

K. Uhrich.  
Secretary