

April 1, 1971.

The Board of Directors of the Flin Flon Public Library met at the library on April 1, 1971

All members present. Chairman Mr. Leonard Creighton presided.

Minutes of previous meeting were read by the secretary.

Motion: Folkstone - Merrel

That the minutes be adopted as read. Carried.

Financial statements discussed.

Motion: Folkstone - Gilmore

That the operating statements for January and February be approved. Carried.

Motion: Folkstone - Sattleberger

That the amount of \$1,055.00 be transferred from the Reserve account to the General Account to cover furniture for basement. Carried.

Notice of motion by G. Folkstone to bring in amendment to Reserve By-law.


Motion: Gilmore - Merrel

That the motion regarding the transfer of funds from the Flin Flon Credit Union to the Royal Bank of Canada be rescinded. Carried.

Consideration of applications for Librarian position followed.

Mrs. Merrel and Mr. Creighton offered to interview one of the applicants while in Winnipeg, which was gratefully accepted.

Meeting adjourned.


Secretary.