

April 28, 1971.

The Board of Directors of the Flin Flon Public Library met
at the library on April 28, 1971.

All members present. Chairman Mr. Leonard Crieghton presided.

Minutes of previous meeting were read by the Secretary.

Motion: Folkstone - Merrel

That the minutes be adopted as read. Carried.

Financial reports were presented by Mr. Folkstone.

Motion: Merrel - Gilmore

That the annual report be approved. Carried.

Motion: Folkstone - Sattleberger

That the statement for March be approved as presented. Carried.

Discussion followed regarding the interview of Miss Dickson by
Mrs. Merrel and Mr. Creighton for the position of librarian.

Motion: Gilmore - Merrel

That we request Miss Dickson to come to Flin Flon for interview
with expenses paid by library, Carried.


Motion: Folkstone - Merrel

That we transfer \$157.03 from the Royal Bank of Canada to the
General account in the The Canadian Imperial Bank of Commerce to
pay for the vacuum cleaner. Carried.

Motion: Folkstone - Gilmore

That By-law No - 2-A be passed as presented. Carried.

Meeting adjourned.


Secretary.