

March 4, 1971.

A regular meeting of the Board of Directors of The Flin Flon Public Library was held on March 3, 1971.

Present were Audrey Merrell, Pat Gilmore, K. Uhrich, Lennard Creighton, Gunnar Folkstone and Joe Sattleberger who was welcomed as new Honorary Director to replace Alex Clark of Creighton, Sask. Also present was Mrs. M. Krahn as acting librarian.

Audrey Merrell, Pat Gilmore and K. Uhrich were re-appointed for another two-year term. Chairman Leonard Creighton presided.

Minutes of previous meeting were read by secretary K. Uhrich and approved by Mrs. Merrell and Mr. Folkstone. Carried.

Financial statements were not ready for presentations and omitted at this meeting.

Due to the loss of former librarian Florence Barnes discussion followed regarding replacement.

Motion: Merrell - Gilmore

That we advertise for a librarian in the following papers: The Winnipeg Free Press, The Winnipeg Tribune, The Free Press Prairie Farmer, The Star Phoenix, The Daily Reminder, The Red River Community College and also contact the Canadian Library Ass., Ottawa.

Carried.

Motion: Merrell / Uhrich

That Mrs. Krahn, Mrs. Gilmore, Mr. Creighton and Mr. Folkstone be given signing authority at the Royal Bank of Canada, The Canadian Imperial Bank of Commerce and The Flin Flon Credit Union.

Carried.

Notice of Motion by Pat Gilmore that the motion to transfer the funds from the Flin Flon Credit Union to the Royal Bank of Canada dated Dec. 10, 1970, be rescinded.

Motion: Uhrich - Folkstone

That the salary of Mrs. Krahn be increased to \$400.00 monthly, retroactive to Jan. 2nd 1971 while acting librarian.

Carried.

Meeting adjourned.


Secretary.