

Feb. 23, 1972.

by the Board of the Flin Flon Public Library  
The first meeting of the year/was held at the library on Feb. 23, 1972.

Present were Chairman Leonard Creighton, Audrey Merrel, Pat Gilmore, Gunnar Folkstone, J. Sattleberger, K. Uhrich and librarian Margaret Hanna.

The meeting was opened by reading of minutes of previous meeting, adopted my motion of Merrel - Folkstone.

Carried.

*Minutes  
1972-  
1974*

Leonard Creighton announced that ~~five~~ members of the Board - Audrey Merrel, Pat Gilmore, Leonard Creighton, Gunnar Folkstone and K. Uhrich had been re-appointed to the Board for another two-year term. Joe Sattleberger has one year remaining.

Fiancial statements were discussed.

Motion + Folkstone - Gilmore

That the statements for November and December be accepted. Carried.

Motion: Merrel - Folkstone

That the items of books and furniture ordered in December be included as expenditure in the 1971 statement.

Carried.

Motion: Gilmore - Sattleberger

That the statement of January be accepted.

Carried.

Motion: Folkstone - Sattleberger

That the library constantly keep on hand a spare motor for the heating circulation system.

Carried.

A letter from the Musical Festival was read.

Motion: Folkstone - Gilmore

That the Library Shield for "Spoken Poetry", which had been discontinued, be awarded to "Interpretive Reading".

Carried.

Discussion of Insurance followed.

Motion: K. Uhrich - Sattleberger

That Leonard Creighton and Gunnar Folkstone meet with Insurance Representative and Town Council to review the field of insurance protection and report to the Board the following meeting.

Carried.

Motion: Folkstone - Gilmore

That we renew our membership in Manitoba Library Ass., Canadian Library Ass. and Trustee of Library Ass.

Carried.

It was agreed that Mr. Folkstone arrange to have the library steps swept whenever required. Mr. Folkstone also agreed to check with the building contractor regarding faulty doors and locks.

"Small Debts Court" came under discussion with the understanding that enquiry be made as to details from legal authority.

Question of Rotary Room Rental followed.

Motion: K. Uhrich - Gilmore

That we do not accept dancing. Closing time at mid-night and change rentals as follows:

Minimum rate for 1 hour or less 5.00

Meeting for three hours 10.00

Meeting with kitchen use for coffee 15.00

Dinner Meeting using kitchen 30.00

Amendment to the Motion: Folkstone - Sattleberger

That the above motion be deferred for further study.

Carried.

Meeting adjourned.

*K. Uhrich*  
Secretary.