

June 12, 1972.

Flin Flon

A regular meeting of the Public Library Board of Directors was held at the library on June 12, 1972.

All Directors, Audrey Merrell, Pat Gilmore, J. Sattleberger, G. Folksone, Leonard Creighton, K. Uhrich and librarian Margaret Hanna present. Chairman Leonard Creighton presided.

Minutes of previous meeting were read and adopted by motion of Folkstone / Gilmore.

Carried.

Motion: Gilmore - Merrell

That the library meetings ~~to~~ be held on second Monday of the month at 7:30 P. M. except the months of July, August, October and December.

Carried.

Mr. Creighton reported that insurance on contents of library has been placed with Flin Flon Underwriters Association, coverage from June 1st, 1972, replacement value.

Motion: Uhrich - Folkstone

That the meeting adjourn.

Carried.

K. Uhrich

Secretary.