A regular meeting of the Flin Flon Public Library Board of
Directors was held at the library on the 13th of Nov. 1972.

Chairman Leonard Creighton presided. All Directors Audrey Merrel,
Pat Gilmore, K. Uhrich, Gunnar Folkstone, J. Sattleberger and
librarian Margaret Hanna present.

Motion: Folkstone - Gilmore

That the Minutes of the previous meeting be adopted as read.

Carried.

The conditions regarding the Pottery Club specified in the Minutes have been agreed to by the Town Councel.

Statements of financial reports were presented and lengthy discussion followed.

Motion: Merrel - Folkstone

That the statements for Sept. and October be approved as presented.

Carried.

Discussion followed regarding the books in the reading room with decision to investigate possibiliteis of procuring some bookcases which could be locked.

 $M_{\rm a}$ rgaret $H_{\rm a}$ nna read a letter from Vancouver University students enquiring about the possibility of setting up a display.

Motion: Gilmore - Sattleberger

That we investigate the photographic display of artistic pictures of all aspects of Canadian life offered by said students. Carried.

Meeting adjoured by mation of Audrey Merrel.

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