

Sept. 11, 1972.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on Sept. 11, 1972.

All Directors, except Mr. J. Sattleberger, present. Chairman Mr. Leonard Creighton presided.

Motion: Folkstone - Merrell

That the minutes of previous meeting be adopted as read. Carried.

Mr. Creighton reported on the condensation of insurance policies in the amount of \$64,600.00 covering books, fixtures and films effective Jan. 1, 1972.

Motion: Merrell - Folkstone

That the insurance premium of \$241.00 for one year be paid. Carried.

Motion: Folkstone - Gilmore

That the bill of \$209.48 for Paymaster chequer writer be paid and charged to Reserve account. Carried.

Motion: Gilmore - Folkstone

That the invoice for Savin Copier of \$1,727.25 be paid and charged to Reserve account. Carried.

Motion: Folkstone - Merrell

That the financial statements for May, June, July & August be approved and payments of expenditures be ratified. Carried.

Motion: Folkstone - Gilmore

That the secretary inform Town Council that the Library Board has no objection to the City of Flin Flon permitting the Pottery Club the use of the washrooms area provided:

- 1: the cost of fire insurance is not affected,
  - 2: that a separate circuit for electric meter be installed by the P. club,
  - 3: that the fire exit not be interfered with
  - 4: should air-conditioner be required, it would be their responsibility.
- Carried.

Correspondence regarding part-time help was dealt with.

Discussion of washroom improvements followed for further consideration.

Motion: Merrell - Gilmore

That the meeting adjourn.

*K. Ehrlich*  
Secretary.