

Feb. 12, 1973.

A regular meeting of the Flin Flon Public Library Board of Directors was held in the library on Feb. 12, 1973.

All Directors and librarian Margaret Hanna present.

Chairman Leonard Creighton presided.

Minutes of previous meeting were read by the Secretary.

Motion: Merrell - Gilmore

That the minutes be adopted as read. Carried.

Discussion regarding name of library to be attached to building followed. The subject was left for further investigation.


Financial statements were presented and discussed.

Motion: Folkstone - Gilmore

That the statements for Dec. 1972 and Jan. 1973 be received as presented. Carried.

Mrs. Merrel introduced discussion regarding the possibility of procuring tapes of books for handicapped. It was recommended that Mrs. Merrel investigate the need further and that Mrs. Hanna report information available at next meeting.

Motion to adjourn by Mr. Sattleberger.


Secretary.