

June 18, 1973.

A regular meeting of the Flin Flon Public Library Board of Directors was held in the library on June 18, 1973.

All Directors, except Mr. Sattelberger, and librarian Mrs. Margaret Hanna present. Chairman, Mr. Leonard Creighton presided.

Motion: Merrel - Gilmore

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

Mr. Creighton reported on the interview with Mrs. Dorothy Bridges.

It was agreed to accept her application as assistant librarian on 40-hour week basis at salary of \$325.00 per month. ✓

It was reported by Mrs. Hanna that the results were not quite satisfactory with agreement for further interview by Mr. Creighton with Mrs. Bridges.

Mr. Creighton attended the June 2nd Trustees convention in Winnipeg and reported general information.

Financial statement for May was presented and discussed.

Motion: Gilmore - Folkstone

That the statement be adopted. Carried.

Librarian's annual report was submitted and discussion followed.

Motion: Merrel - Gilmore

That the report be received. Carried.


Discussion followed regarding purchase of card filing drawer.

The matter was tabled till next meeting with agreement by Mrs. Hanna to bring details of cost.

Next meeting to be held September 17.

Motion: Gilmore - Folkstone

That the meeting adjourn.


Secretary.