

May 28, 1973.

A regular meeting of the Flin Flon Public Library Board of Directors was held in the library on May 28, 1973.

All Directors and Librarian Margaret Hanna present. Chairman, Mr. Leonard Creighton presided.

Minutes of previous meeting were read.

Motion: Folkstone - Gilmore

That the minutes be adopted as read. Carried.

Audited annual financial statement was presented and discussed.

Motion: Merrel - Folkstone

That the statement be accepted. Carried.

Motion: Folkstone - Sattleberger

That the statements for January, February, March and April be approved. Carried.

Letter of invitation to Trustees meeting to be held on June 2nd was read. Mr. Folkstone might be in Winnipeg at the time and would possibly attend.

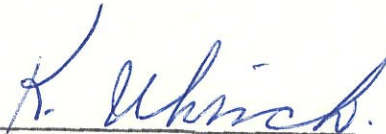
A letter from Mrs. Dorothy Bridges applying for appointment of assistant librarian was read and discussed.

Motion: Merrel - Folkstone

That Mr. Creighton and Mrs. Gilmore interview Mrs. Bridges and report to the Board at the next meeting. Carried.

Next Meeting to be held on June 18.

Meeting adjourned.


Secretary.