

Feb. 27, 1974.

A regular meeting of the Board of Directors of the Flin Flon Public Library was held in the library on Feb. 27, 1974.

All Directors and Librarian Mrs. Hanna present. Mr. Gunnar Folkstone, Chairman, presided.

Minutes of previous meeting were read and approved by motion Mr. Smith - Mrs. Duncan. Carried.

Financial statements presented by Treasurer, Mrs. Gilmore. Discussion followed.

Motion: Gilmore - Smith

That the statement for 1973, as corrected, be accepted.

Carried.

Motion: Smith - Sattleberger

That the statement for Jan. 1974 be accepted. Carried.

Motion: Gilmore - Smith

To receive the tender for Janitor Contract and that it be referred to Chairman for further information. Carried.

Discussion followed regarding the arrangement of a music department in the building of the library with agreement of the Chairman to procure further information.

Motion: Duncan - Smith

That the meeting adjourn.

*K. Uhrich*  
Secretary.