

Jan. 16, 1974.

A regular meeting of the Board of Directors of the Flin Flon Public Library was held in the library on Jan. 16, 1974.

Directors present were Gunnar Folkstone, Pat Gilmore and K. Uhrich second year term; Joe Sattleberger re-appointed for two years; Evelyn Duncan and Murray Smith replacing retiring Directors Audrey Merrell and Leonard Creighton. Gunnar Folkstone presided. Also present librarian, Margaret Hanna. Retired Leonard Creighton delivered his files and presided over election of officers, as follows: Gunnar Folkstone - Chairman, Murray Smith Vice-Chairman, K. Uhrich Secretary, Pat Gilmore Treasurer.

Minutes of previous meeting were read and adopted by motion of Sattleberger and Gilmore.

Financial Statement was presented by Pat. Gilmore, followed by discussion.

Motion: Gilmore - Murray Smith

That the statement for November of 1973 be accepted. Carried.

Discussion followed regarding change of Janitor Service to be further considered next meeting.

Mrs. Hanna is sending out a letter to all Flin Flon service clubs for survey of interest in "talking books".

Motion Duncan - Sattleberger

That Chairman Folkstone, Vice-chairman Smith and Treasurer Gilmore have signing authority in conjunction with librarian Mrs. Hanna.

Carried.

Librarian reported that inventory well progressing, but not completed.

Motion: Smith - Duncan

That Librarian refuse to lend books to patrons holding over-due books until books are returned or restitution made. Carried.

  
Secretary.