

March 20, 1974.

A general meeting of the Board of Directors of the Flin Flon Public library was held in the library on March 20, 1974.

Except Mr. J. Sattleberger all Directors and Librarian Mrs. Hanna present. Chairman, Mr. Gunnar Folkstone presided.

Minutes of previous meeting were read and adopted on motion of Mrs. Duncan - Mrs. Gilmore. Carried.

Financial statement was presented by Treasurer Mrs. Gilmore.  
Motion: Gilmore - Duncan

That the financial statement for February be accepted. Carried.

Chairman, Mr. Folkstone, reported that the request to change washroom into music room could not be granted.

Complaints regarding Pottery Club were submitted with the agreement that Mr. Folkstone would discuss the problem with city council.


A letter to R. C. M. P. is to be written to insure response in case of call.

Motion: Smith - Duncan  
That we accept Mrs. Matzer's contract as janitor at \$160.00 per month for one year beginning March 1st, and that the Chairman and Secretary be authorized to sign the same on behalf of the Board. Carried.

The inventory was presented by Mrs. Hanna. Mr. Folkstone volunteered to contact Mr. Jack Heinz regarding renewal of insurance policy based on new inventory.

Mr. Murray Smith agreed to investigate the matter of a name sign for the library building.

Next meeting to be held April 17. Meeting adjourned.

  
Secretary.