

May 22, 1974.

A regular meeting of the Flin Flon Public Library Board was held at the library on May 22, 1974.

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

Minutes of previous meeting were read and adopted by motion of Smith / Gilmore. Carried.

Financial statement was presented by treasurer, Mrs. Gilmore.

Motion: Duncan - Smith

That the statement for April be accepted. Carried.

Mr. Folkstone read a letter regarding a ventilating fan. Mr. Smith accepted the letter for further information.

A letter from Dorothy Bridges was read requesting vacation time three weeks in August, - one week due from previous year and two weeks current.

Motion: Gilmore - Smith

That Mrs. Bridges be allowed the three weeks vacation. Carried.

Annual conference of Canadian Library Ass. will be held in Winnipeg June 22 - 28.

Motion: Sattleberger - Gilmore

That the chairman have authority to appoint delegate to attend part of the above conference with expenses paid. Carried.

Motion: Smith - Sattleberger

That the Flin Flon Library Board vote for Prof. David Jenkinson and Mr. Joseph Siqueira as councillors for the Canadian Library Ass. Carried.

Mrs. Hanna was instructed to reply to I. B. M. letter rejecting offer of service contract.

Discussion followed regarding vacuum cleaner.

Motion: Duncan - Smith

That the Board purchase two suitable vacuum cleaners. Carried.

Mrs. Hanna announced that there will be a seminar in conjunction with the Horticultural Society to be held on May 28. The Board offered to meet expenses of coffee served. Mrs. Duncan agreed to represent the Board.

Mrs. Hanna presented a report of the Public Library Services Seminar she attended in Winnipeg.

Motion: Smith - Duncan

That the expense statement of Mrs. Hanna amounting to \$208.11 be approved. Carried.

Bicycle stand came under discussion. Mr. Folkstone volunteered to investigate.

Mrs. Dorothy Bridges requested permission to attend Board meetings. The Board decided against it.

Next meeting to be held on third Wednesday of in September.

Meeting adjourned.

Secretary.

K. Ehrich