

Nov. 19, 1974.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on Nov. 19, 1974.

Chairman Mr. Gunnar Folkstone presided.

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

In the absence of Treasurer, Pat Gilmore, financial statements were presented by the Chairman. Discussion followed.

Motion: Duncan - Smith
that the statements for August, September and October be accepted. Carried.

Motion: Uhrich - Duncan
That an increase of 15¢ per hour and commensurate to salaried employees be paid beginning January 1975 when the new legislation comes into effect. Carried.

Motion: Uhrich - Smith
That \$2,000.00 appropriation be made out of the Special Account to meet the cost of books. Carried.

Librarian, Mrs. Hanna, presented Book Count taken Oct. 21 of grand total 16,494 books.

Librarian, Mrs. Hanna, mentioned that the telephone on the front counter was not really required, but was an obstacle to movement. She was advised to have it taken out.

Rental of Rotary Room was discussed. Mr. Smith and Mrs. Uhrich were requested to check the rates and bring recommendation to January meeting.

Next meeting to be held third Wednesday in January 1975.

Motion: Smith - Duncan
That meeting adjourn.

H. Uhrich
Secretaray.