

Oct. 2, 1974.

Board of Directors

A regular meeting of the Flin Flon Public Library/was held on Oct. 2nd 1974 at the library. Mrs. Duncan and Mr. Sattleberger were absent. Chairman Mr. Gunnar Folkstone presided. Minutes of previous meeting were read and adopted by motion of Mrs. Gilmore and Mr. Smith.

Financial statements were presented by Treasurer Mrs. Gilmore., and duly discussed.

Motions: Gilmore - Smith  
That the statements for May, June and July of 1974 be accepted. Carried.

The question of name sign came up. Mr. Smith will make further investigation.

Mrs. Hanna reported that two vacuum cleaners have been purchased. She will also attend the posting of a sign in the parking area.

Mrs. Hanna also reported that book circulation for the first nine month of this year has increased by 3172.

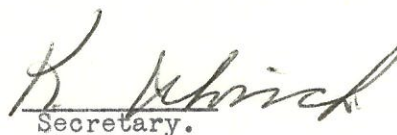
Motion: Smith - Gilmore  
That the change in hourly wage rates of July 1st be ratified being 2.15 starting minimum and 2.35 after three months of satisfactory service. Carried.

Motion: Smith - Gilmore  
That the salaries of Librarian Mrs. Hanna and Assistant Mrs. Bridges be increased by \$31.00, effective July 1st of 1974, bringing the new total to \$466.00 and \$381.00 respectively. Carried.

Discussion followed regarding loss of books. The Librarian was requested to take count of books every three months and enquire about the price of a convex mirror.

Next meeting to be held third Wednesday in November.

Meeting adjourned.

  
Secretary.