

Flin Flon Public Library

58 Main Street

FLIN FLON, MANITOBA

R8A 1J8

December 17, 1975

A regular meeting of Flin Flon Public Library Board Directors was held at the library on December 17, 1975.

Director Mrs. K. Uhrich absent.

Chairman Mr. Gunnar Folkestone presided.

Mrs. P. Gilmore was appointed Secretary Pro-tem.

Minutes of previous meeting read by Mr. Gunnar Folkestone. Moved by Mr. Smith and seconded by Mr. Sattleberger that minutes be adopted as read.

City of Flin Flon would pay for partition required to make room usable.

Moved by Mr. Smith, seconded by Mr. Sattleberger.

Financial statement presented.

Letter from C/F.F.

Confirmation from Library Consultant re 1976 Grant.

\$35 to Canadian Library Association for emembership July 1, 1975 to June 30, 1976.

Moved by Mrs. Duncan. Seconded by Mr. Sattleberger.

Moved by Mr. Smith.

Seconded by Mrs. Duncan.

Verd-Ray bulbs to be replace present ones.

Discussion of salary and wages was raised by the Chairman , and members to consider items for next meeting.

Next meeting January 21, 1976.

Motion to adjourn by Mr. Smith.

Seconded by Mr. Sattleberger and Mrs. Duncan.