

Feb. 19, 1975.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on Feb. 19, 1975.

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

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

Discussion about the Newsom Report culminated with request for Mrs. Hanna to procure copy of this report.

Financial report was presented by Treasurer, Mrs. Gilmore.

Motion: Uhrich - Smith

That the report for January 1975 be accepted as corrected. Carried.

Janitorial contract came up for consideration. Increase of \$25.00 was requested by Janitor, Mrs. Matzer.

Motion: Smith - Gilmore

That we renew the contract at the ~~rate~~ rate of \$185.00 per month from March 1st as requested. Carried.

Rental of Rotary Room per day was discussed.

Motion: Uhrich - Smith

That the library charge \$50.00 rent of the Rotary Room for eight hours or more during one calendar day with additional \$10.00 for kitchen use.

Carried.

Motion: Smith - Duncan

That the meeting adjourn.



Secretary.