

Jan. 20, 1975.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on Jan. 20, 1975.

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

Directors Pat Gilmore and K. Uhrich were re-appointed for two year term. Board remains as before.

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

Financial statements were presented by Treasurer, Pat Gilmore, and discussion followed. Janitor services to be entered separately.

Motion: Smith - Gilmore

That the statements for November and December 1974 be accepted. Carried.

Motion: Duncan - Gilmore

That we continue our membership in the Canadian Library Ass. and pay the fee of \$30.00. Carried.

Chairman Folkstone offered to discuss the insurance with Mr. Jack Heinz and bring it up next meeting.

Discussion regarding the Rotary Room rent followed.

Motion: Uhrich - Smith

That we increase the rates as follows:

One hour or less to \$10.00

and all other rentals by 50% (Feb. 23, 1972) (R. C. M. P. from 25.00 to \$37.50). Carried.

Mrs. Hanna introduced the matter of change in hours.

Motion: Smith - Duncan till Thursday

That the hours be as follows - Monday/11:00 A. M. till 9:00 P. M.

Friday and Saturday 10:00 A. M. - 6:00 P. M. effective Jan. 27. Carried.

Motion: Smith - Gilmore

That the meeting adjourn.

*K. Uhrich*  

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*Secretary*