

March 19, 1975.

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

All Directors and librarian Mrs. Hanna present.

Chairman Mr. Gunnar Folkstone presided.

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

Treasurer Mrs. Gilmore presented financial statement.

Motion: Gilmore - Duncan

That the statement for February be accepted. Carried.

Book count was discussed at great length. Books on hand 16593.

Mrs. Hanna reported receiving books from Brandon library not being useful and taking up valuable space. Mrs. Hanna was instructed to return the books.

Letter from Mrs. Uhrich regarding duties of treasurer was read.

Motion: Smith - Uhrich

That the letter be tabled till next meeting. Carried.

Discussion about renting Rotary Room on Sundays followed.

Motion: Duncan - Uhrich

That the room is not for rent on Sundays.- Carried.

Motion: Duncan - Sattleberger

That the meeting adjourn.

B. Uhrich

Secretary.