

May 21, 1975.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on May 21, 1975.

All Directors except Mr. Sattlerberger present. Chairman Mr. Gunnar Folkstone presided.

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

Insurance came under discussion. Mr. Folkstone volunteered to interview insurance company of Noton and Heinz.

Mr. Folkstone submitted program announcement by Premier E. Schreyer regarding increase of grants to libraries of larger centres and volunteered to pursue the matter.

Treasurer Mrs. Gilmore submitted financial statements for March and April.

Motion: Gilmore - Duncan

That the statements be accepted. Carried.

Auditor's annual statement was discussed.

Motion: Smith - Gilmore

That the statement be received. Carried.

Motion: Smith - Duncan

That the tabled motion regarding treasurer be lifted and tabled until next meeting. Carried.

Library hours were considered.


Motion: Gilmore - Smith

That summer hours be changed to 11:00 A. M. to 8:00 P. M. Monday through Friday from June 16 till Sept. 15. Carried.

Motion: Duncan - Gilmore

That the next meeting be held third Wednesday in September. Carried.

Meeting adjourned.

  
Secretary.