

Nov. 19, 1975.

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

All Directors and Mrs. Bridges present. Chairman Mr. Folkstone presided.

Minutes of previous meeting were read and adopted by motion of K. Uhrich and Mr. Smith. Carried.

Mr. Folkstone presented financial statement for October.

Motion: Smith - Sattleberger

That the statement be accepted.

Carried.

Mrs. Bridges submitted a report of inventory. Lengthy discussion followed.

Motion: Smith - Sattleberger

That a partition be erected in the downstairs room to separate emergency exit, and, if necessary, the library pay for the intallation.

Carried.

Mrs. Bridges reported briefly on the attendance of the seminar she held in Winnipeg.

Mr. Folkstone suggested the instalation of a wrought iron partition with a door that can be locked to separate the lower floor.

Motion: Gilmore - Duncan

That such a partition be erected and if necessary be paid by the library.

Carried.

Mrs. Bridges reported that the parking sign is placed.

Motion: Sattleberger - Smith

That the meeting adjourn.



Secretary.