

Jan. 21, 1976.

A regular meeting of the Flin Flon Public Library Board Directors was held at the library on Jan. 21, 1976.

Directors Mrs. E. Dun can and Mr. J. Sattleberger were absent.
Chairman Mr. Gunnar Folkstone presided.

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

Motion: Smith - Gilmore
That the present officers be re-appointed for another term. Carried.

Mr. Folkstone read a letter from Mr. Rene Toupin with enclosure of cheque for \$6,340.00, partial grant.

Financial statements were presented by Mr. Folkstone followed by discussion.

Motion: Smith - Gilmore
That the deficit of \$696.62 in 1974 be written off against the Special Reserve account. Carried.

Motion: Gilmore - Uhrich
That the payment of \$25.00 per month to the acting Treasurer, Mr. Folkstone, for the period of July 1st to Dec. 31st 1975 be approved. Carried.

Motion: Smith - Gilmore
That the financial sta tements ef as of Dec. 31st 1975 be approved subject to the examination by the municipal auditor. Carried.

Motion: Uhrich - Gilmore
That janitorial services be increased to \$210.00 per month with renewed contract. Carried.

Librarian reported that on Jan . 12 approximately \$40.00 of books were picked up at cost of approximately \$5.00 gas.

Story hour commenced Jan. 17 with 24 children attending.

Mini course to commence Feb. 15 in conjunction with McIsaac school.

Discussion of salary increases came up to be considered next meeting.

Motion: Smith - Gilmore
Meeting adjourn.

K. Lehnich
Secretary.