

October 19, 1977.

A regular meeting of the Flin Flon Public Library Board of Directors was held on Oct. 19, 1977.

All Directors, except Mrs. Edra Johnson, and librarian Mrs. Dorothy Bridges present. Chairman Mr. Folkstone presided.

Minutes of previous meeting were read and approved by motion of Smith and Sattleberger. Carried.

Mrs. Bridges presented financial statement for Sept.

Motion/; Smith - Sattleberger that the statement be accepted as presented. Carried.

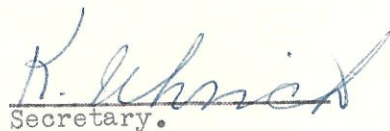
Mrs. Bridges introduced the subject of the Manitoba Arts Council recently sponsored in the library. The Board requested Mrs. Bridges to write to the Council informing them of the lack of interest of former visitor and submit alternate suggestions.

Motion: Smith - Uhrich

That we not attend the Annual Trustee Meeting in Winkler in the interest of economy. Carried.

Mr. Folkstone read a letter announcing that our librarian, Mrs. Bridges, is appointed an area representative on the Manitoba Library Ass. executive, which was received with approval.

The meeting adjourned.

  
Secretary.