

Sept. 21, 1977.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on Sept. 21, 1977.

Present were Mr. Folkstone, Mr. Sattleberger, Mrs. Johnson, K. Uhrich and librarian Mrs. Bridges. Chairman Mr. Folkstone presided.

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

Financial statements for May, June, July and August were presented. Discussion followed regarding the minimum charges of Steelgas contrary to Public Utility Board regulations.

Motion: Johnson - Sattleberger  
That financial statements be accepted as presented. Carried.

Mrs. Bridges presented Library Program from June to August copy attached hereto.

Mr. Folkstone announced that the Film Board has <sup>made donation of</sup> ~~given permission to~~ use projector <sup>and repairs</sup> to the library.

Manitoba Library Week will be Oct. 1 - 8. Susan Musgrave will be giving a reading of her poems on Oct. 5th at the library. The Kinnettes Club will be serving free coffee during the evening to the public.

Six young people put in four days of work on Federal Work Project performing assorted jobs around the library.

Mrs. Duncan, former Director, submitted letter of resignation to the City of Flin Flon. Resignations accepted with regret.

Motion: <sup>will</sup> Johnson - Sattleberger  
That ~~Bill~~ LaBarre be recommended to the City Council for replacement on the board. Carried.

Motion: Sattleberger - Johnson  
That the Board purchase a memento to present to Mrs. Duncan in appreciation of her service on the Board, not exceeding \$25.00. Mrs. Johnson and K. Uhrich agreed to attend to the matter. Carried.

A letter from the Art Club was presented and discussed.

Motion: K. Uhrich - Johnson  
That the secretary of the library board reply to letter from Mrs. Annette Kirby stating that the library board is unable to change the rent rates due to economic expenses. Carried.

Meeting adjourned.

K. Uhrich.  
Secretary.

# *Flin Flon Public Library*

58 MAIN STREET

FLIN FLON, MANITOBA R8A 1J8

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1. Ship goods and invoices in duplicate to above address.
  2. U.S. orders require 3 copies of invoice.

LIBRARY PROGRAM - JUNE TO AUGUST, 1977

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Shifted 10,154 books to reopen non-fiction area

Weeded the library - over 1,000 books - exact figures will be forthcoming

Redid the children's department - with reaccessioning, cataloguing, typing, and filing cards for over 3,000 books

Washed 9,000 books

Set up University books for new term

Set up file for government publications

Set up file Canada travel file

Set up World travel file

Organized and set up sales for discarded and donated books, paper logs, magazines and pamphlets to the amount of \$157.00.

Organized and cleaned Random Room.

New Books - Adult and Children - 327 - Accessioned, catalogued, book reports, 981 cards typed and filed

FLIN FLON PUBLIC LIBRARY BOARD

Per

Librarian