

Aug.
26
1957.

The Library Board as set up by Mayor Frank Dembicki in January, 1957, held its first meeting Aug. 26, 1957.

The above Board has for members the following -

Mr. Gunnar Folkstone -
representing Town Council. -

Mr. Orson Wright - two year term.

Mrs R. Hopkinson - two year term.

Mr. John B. Kines - one year term.

Mrs A. R. Fraser - one year term.

Mr. Folkstone briefed the Board on what had been done in the time prior to the meeting - namely -

(1) His talk with Miss Morley, the Provincial Librarian.

(2) Survey of possible locations to house the Library. -

(Letter read from Community Club stating that space would not be available in new Community Hall).

(3) Consideration of financial problems facing the Board.

After a lengthy discussion on these problems it was decided to reorganize.

Moved by Mr. Kines.

Sec. by Mrs Hopkinson.

That Mr. Orson Wright act as chairman of the Board.

Carried.

Moved by Mr. G. Folkstone

Sec. by Mrs R. Hopkinson

That Mrs A. R. Fraser act as

Organized.

Recording Secretary. Carried.

Mr. Wright informed the members that he would be in Winnipeg next month and would contact Miss Marjory Morley and other Library officials - with the view to obtaining more information regarding services of a part time Librarian.

Time of
Meeting.

Time of regular meeting -

Moved by Mrs Hopkinson

Sec. by Mrs Fraser.

That meetings be held regularly on the fourth Monday of the month with the next meeting to be held on Sept. 23. Carried.

Chairman O. Wright to report to press on this meeting.

Moved by Mr. Lines.

That meeting adjourn.

Special
Meeting.

A special meeting was held in Council Chambers Sept. 13. when the Library Board met with members of the Community Club and also the Finance Committee of Town Council.

From the C. Club - Stan Liss (Pres)
Cy. Gilmore (Sec.) Geo. Muggaberg,
and Geo. Kent.

From Town Council - Gunnar Jackstone and Fraser Cowie.

Purpose of the meeting to discuss the available space in the Community Hall, that could be used for Library.

Also possible arrangement with Town Council for a remission or concession on the taxes of the Community Hall.

After much discussion it was decided that the representatives above mentioned report back to their respective bodies, and another meeting be arranged at later date when they would discuss the matter and try to reach an agreement.

Moved by Mr. Lines.
That meeting adjourn.

Sept. 23
1957.

Regular meeting of the Library Board was held Sept. 23 with Chairman O. Wright in the chair.

Correspondence —

Letter from the Community Club regarding rental of the room in the Community Hall for Library.

Discussion followed.

- (1) Comm. Hall space not available for some time.
- (2) Terrace School rooms — home economics & sewing room to serve as temporary quarters.
- (3) Decision to meet with the School Board and report back.

Moved by Mrs. Fraser

Sec. by Mrs. Hopkinson.

That Chairman O. Wright dispatch a letter to Miss M. Morley, Pres. Librarian, authorizing the expenditure of \$44.00 for the purchase of books for a basic Library. (The above sum to be

Expenditure
for
Books.

comprised of the \$2000 grant
and the settling up grant of \$200
from the government with an
equal amount from funds
derived by taxation) Carried.

Moved by G. Folkstone
That meeting adjourn.

Note.

The regular meeting was not
held in October as it was
decided that Mrs. Fraser should
go into Winnipeg and consult
directly with Miss Morley.

Nov. 13.
1957.

Meeting held Nov. 13 with
Chairman Wright presiding.

Meeting was called to hear a
report from Mrs Fraser on her
recent meeting with Miss M.
Morley, Prov. Librarian in
Winnipeg.

Report

Report covered: —

- (1) Miss Morley to select & purchase
a basic library.
- (2) Letter of permission for Miss
M. Morley to purchase books.
(This permission to appear
on order forms)
- (3) Purchase of books
cataloguing etc.
- (4) Equipping of Library
namely — furniture, shelves,
cards, typewriter, lighting etc.

Miss Morley asked —

- (1) Library Board select a
librarian with not less than
high school education and
typing. The chosen librarian
to work with her while the

Librarian

books are being catalogued and thus acquire a working knowledge of library work.

(2) Not being successful in obtaining a librarian, the Flin Flon Library Board cover the expense of a typist, selected by Miss Morley to assist her in the work.

The Board decided to:

(1) Dispatch an official letter of permission to Miss Morley in order that she may be able to have order forms printed.

(2) That "Flin Flon Public Library" be the official name of the Library to appear on the order forms.

(3) Insert an advertisement in the local press to obtain a librarian.

(4) Investigate the possibility of having some of the library furniture made locally.

Discussion followed on the many problems in setting up of the Library.

Moved by Mrs Hopkinson: That the meeting adjourn.

The Board met at its regular meeting time Nov. 25, to consider the applications received for the position of librarian. The application of Mrs V. Watson was selected, her high qualifications being nearest to a qualified librarian. The remainder of the applications

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were filed to be later used
for selection of an assistant
librarian.

Arrangements were made for
Mrs Watson to meet with the
Board and discuss salary,
hours, etc. Time for such
interview was set for Wed.
Nov. 27 at 5 p.m.

Moved by G. Falkstone
That meeting adjourn.

The Library Board met Nov.
27 to interview Mrs Watson.—
applicant for position of
librarian.

Moved by J. B. Lines.

Sec. by Mrs Hopkinson.
That Mrs Watson be hired as
Librarian, to take the training
available in Winnipeg, and
assume duties when the Library
opens. Salary stated at \$175.00.
Hours set tentatively at 1.30 to
8 p.m. Carried.

Note—Hours specified would
be subject to change, depending on
public demand.

Mr J. B. Lines, Mrs Watson
and Mrs Fraser volunteered
to meet at Terrace School to
view the room proposed for
Library. Mr. Scott of the School
Board would be there to
discuss and receive suggestions
for alterations to the room.

Moved by Mr. Lines.
That we adjourn.

Special
Meeting
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