A meeting of the Library Board was held in the Council Chambers on February 9th with all members present. As this was the first meeting of the year it was necessary to elect officers. Moved by G. Folkestone and Seconded by J. Kines that the 1958 executive carry on for 1959.

Carries.

Minutes of the previous meeting were read and it was pointed out that it was not necessary to itemize bills in the minutes if same were attached to the final page - but that a total of the figures should be included.

It was reported that the railing on the stairs had been repaired, and a vacuum cleaner costing \$59.50 had been purchased, and fire insurance had been discussed with Bruce Noton and that Community Club had been asked to try to arrange for a 10 minute parking zone in front of the Hall.

A filing cabinet is needed for the Library - 4 drawer foolscap size. Mrs. Watson and Mr. G. Folkestone were asked to make the purchase.

Bills totalling * were 0. K'ed on motion of G. Folkestone. Seconded by J. Kines.

Mr. Wright then brought up the matter of acquiring more money for the Library and outlined a plan whereby the Town Council might be persuaded to grant \$3,000.00 or more. The Library Board decided to attend council maeting on February 16th and Mr. Wright would prepare a brief to submit.

Meeting adjourned.