

Jan. 26, 1968.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on Jan. 26, 1968.

Mr. Pat Ferg presided, with Mrs. K. Morrice, ^{replacing Harry Easton} Gunnar Folkstone/Don Stone, Leonard Creighton, K. Uhrich and librarian Edna Hopkinson present.

Minutes of the previous meeting were read by Secretary K. Uhrich and adopted as read.

The board accepted the resignation of Pat Ferg with regret.

Motion: K. Morrice - D. Stone That Mr. Creighton be elected chairman of the board. Carried.

Financial report was presented by Edna Hopkinson:

Gen. expenses for Nov.	936.27
Books	410.06
Equipment	484.81
Gen. expenses for Dec.	2,080.45
Books	164.41

Motion: Stone - Morrice That the above report be adopted and expenses ratified as read. Carried.

Motion: Stone - Folkstone That the statement of receipts and expenses for the year of 1967 be approved subject to audit. Carried.

Discussion followed regarding replacement of Edna Hopkinson in view of her pending resignation.

Motion: Creighton - Stone that the coming vacancy be advertised in the local newspaper and applications for the position be accepted until the 21st of February, and that the secretary write Miss Morley, for suggestions. Carried.

Motion: Uhrich - Morrice expressing a vote of thanks to Pat Ferg for his service on the board. Carried.

The secretary was requested to send illustration of chairs to E. Harris as suggestion for part of the furnishing of the Rotary Room

Meeting adjourned at 9:45.

K. Uhrich
Sec.