

Sept. 9, 1968.

The Flin Flon Public Library Board of Directors meeting was held at the library on Sept. 9, 1968.

Present were Chairman Mr. Len Creighton, Mrs. K. Morrice, Mr. Don Stone, Mr. Gunnar Folkstone, K. Uhrich and librarian Mrs. Barnes.

Motion: Folkstone - Morrice

That the minutes be adopted as received. Carried.

Financial statement was presented by Mrs. Barnes.

Gen. Expenses for June	1,814.74
Books	325.07

Gen. Exp. for July	1,202.51
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Motion: Stone - Folkstone:

That the statement be accepted and expenses ratified as read. Carried.

The secretary was requested to write the Town of Flin Flon to forward the cheque for \$300.00 donated by the Slovak League. Also to the Rotary Club to express appreciated and request the release of \$517.95 making up the total of \$817.95 to cover the expense of the furniture in the Rotary Room.

Motion: Stone - Morrice:

That the Rotary Room furniture not be removed from the premises. Carried.

Motion: Folkstone - Morrice:

That we accept the offer of Western Janitorial Supplies for the machine and maintenance supplies. Carried.

Circulation for August	7270
Adults Membership	2410
Children	2978

Motion: Morrice - Stone

That P. Beveridge be hired at \$1.25 per hour at full time (40 hrs. per week). Employment to terminate at the end of August. Carried.

Motion: Stone - Folkstone

That the term "full time" consist of 40 hours per week. Carried.

Motion: Uhrich - Morrice -

That the meeting adjourn.

K Uhrich
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