

May 17, 1972.

A regular meeting of the Flin Flon Public Library Board of Directors was held in the library on May 17, 1972.

All members and librarian Margaret Hanna present. Chairman Leonard Creighton presided.

Motion: Sattleberger - Merrell

That Minutes of the previous meeting be adopted as read. Carried.

Discussion of copying machine followed presented by an agent.

Motion: Merrell - Gilmore

That we purchase the Savin copying Model 220 at \$1,645.00 plus tax if applicable. Carried.

Motion: Folkstone - Merrell

That Xerox be given 30 days notice of termination of contract. Carried.

Motion: Folkstone - Gilmore

That the present officers be re-appointed for the new two-year term. Carried.

Motion: Sattleberger - Folkstone

That the auditors' statement be accepted and that Mr. Keeley be requested to correct the 3rd and 4th line of Revenue & Expenditure. Carried.

Motion: Merrell - Gilmore

That the librarian's report be accepted. Carried.

Motion: Folkstone - Sattleberger

That the financial statements for February, March and April be accepted and expenses ratified. Carried.

Motion: Creighton - Merrell

That the resignation of Mrs. Krahn be accepted. Carried.


Motion: Gilmore - Folkstone

That the library schedule be changed to summer hours. Carried.

Motion: Uhrich - Folkstone

That the salary of librarian Margaret Hanna be raised from \$325.00 to \$400.00 per month. Carried.

Meeting adjourned.


Secretary.