

Oct. 15, 1975.

A regular meeting of Flin Flon Public Library Board of Directors was held at the library on Oct. 15, 1975.

Directors Mrs. Gilmore, Mrs. Duncan and Mr. Sattleberger absent. Chairman Mr. Gunnar Folkstone presided.

Minutes of previous meeting were read and adopted by motion of Mr. Smith and K. Uhrich. Carried.

Financial statement for September was presented by Mr. Folkstone.

Motion: Uhrich / Smith
That the statement be accepted. Carried.

Mr. Folkstone announced that an adding machine has been purchased at \$293.95.

A letter regarding a seminar was read.

Motion: Uhrich - Smith
That Mrs. Bridges, acting librarian, attend the Public Library Seminar to be held in Winnipeg Nov. 6 & 7 expenses paid by Library Association and Flin Flon Public Library. Carried.

A letter of application for librarian position was presented.

Motion: Smith - Uhrich
That the letter be answered and filed. Carried.

Mrs. Bridges suggested the closing of library for the purpose of taking inventory.

Motion: Smith - Uhrich
That the library be closed Oct. 22 - 25 to facilitate this with announcement in the paper. Carried.

Mrs. Bridges suggested picking up overdue books after numerous calls to the borrower in vain. The Board approved the idea.

Mr. Folkstone informed the meeting that the inside locks have been changed. The City of Flin Flon will pay the cost of outside locks.

Motion: Uhrich - Smith
That meeting adjourn.

K. Uhrich.
Secretary.