

May 11, 1977.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on May 11, 1977.

All Directors ~~and-librari~~ except Mr. Sattleberger and librarian Mrs. Dorothy Bridges presen. Chairman Mr. Folkstone presided.

Minutes of previous meeting were approved as corrected by motion of Duncan and Johnson. Carried.

Auditors' annual statement was presented and discussed.

Motion: Smith - Johnson

That the statement be received. Carried.

Motion: Johnson - Duncan

That the budget for 1977 be approved as presented. Carried.


Motion: Smith - Duncan

That fines for books be increased from 2¢ to 5¢ for adults books and 1¢ to 2¢ for childrens' books. Carreid.

Mrz. Bridges presented financial statements of for March and April.

Motion: Smith - Johnson

That the statements be accepted. Carried.


Secretary.