

Feb. 8, 1967.

A regular meeting of the Library Board of Directors was held at the library on Feb. 8, 1967. Directors present were honorary member Mr. Alex Clark, Mrs. K. Morrice and Mr. Pat Ferg serving second year, Mr. Harry Easton replacing Mr. Folkstone, Mr. Don Stone and K. Uhrich re-appointed for two-year term.

Motion: K. Uhrich - Don Stone  
That Pat Ferg be re-appointed as chairman. Carried.

Minutes of previous meeting were read and approved.

Motion: Mr. Clark - Mrs. Morrice  
That Mr. Stone be appointed as vice-chairman. Carried.

Motion: Mr. Stone - Mrs. Morrice  
That librarian Mrs. Hopkinson be re-appointed as treasurer. Carried.

Motion: Mr. Clark - Mr. Stone  
That K. Uhrich be re-appointed as secretary, Carried.

Discussion of insurance, which had been re-viewed on Feb. 1966, followed, to be re-viewed again at a later date.

Motion: Mr. Easton - Mr. Stone  
That the fee of \$5.00 and list of the officers and members of the board be forwarded to the Trustee Section of Manitoba Library Ass. Carried.

Motion: Mr. Easton - Mr. Stone  
That the letter from Can. Libr. Ass. regarding national library portrait be filed. Carried.

Mrs. Hopkinson presented financial report:  
Gen. expenses for Nov. 910.54  
Books 366.26

Motion: Mr. Easton - Mrs. Morrice  
that the financial report be adopted and accounts be ratified as read. Carried.

Gen. expenses for December 911.19  
Books 367.72  
Films 220.00

Motion: Mr. Clark - Mr. Stone  
That the financial report be adopted and the accounts be ratified as read. Carried.

Motion: Gen. expenses for January 1967 753.61  
Books 340.73

Motion: Mrs. Morrice - Mr. Easton  
That the financial report be adopted and accounts ratified as read. Carried.

Motion: Mr. Easton - Mr. Stone  
That the secretary write Moyers Ltd. to arrange for representative to meet with the library board. Carried.

Motion: Mr. Easton - Mr. Stone  
That the secretary write Mayor Freedman and Council requesting a meeting with the proper town council committees to finalize the responsibilities of the library in the centennial building. Carried.

Meeting adjourned.

K. Uhrich.  
Sec.