Oct. 20, 1976.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on Oct. 20, 1976.

The librarian, Dorothy Bridges, and all Directors except J. Sattleberger present. Chairman, Mr. Gunnar Folkstone, presided.

Minutes of previous meeting were read and adopted by motion of Mr. Smith and Mrs. Duncan. Carried.

Mr. Folkstone presented a solicitation for membership of the Project Progress program.

Motion: Smith - Johnson

That the library participate and contribute \$50.00 annually for the period of three years. Carried.

The Daily Reminder has offered to run a weekly column of information of the library as well as a feature article, which is received with appreciation.

Financial statements were discussed.

Motion: Duncan - Johnson

That the statements for July and August be accepted as presented.

Carried.

Meeting adjourned at \$ 9:00 P. M.

L'Uhrich Secretary.