

Feb. 23/66.

Meeting of the Board of Directors, ^{of the Public Library} was held at the library on Feb. 23/66.

All members, except Mrs. Maurice, and librarian Mrs. Hopkinson present.

Investment of funds received first consideration.

Motion: Folkstone - Stone that the sum of \$2,400.⁰⁰ be transferred from general funds to the Special Reserve Account in The Royal Bank of Canada. These funds being operating surplus, appropriately belong in the Reserve Account. Carried.

Motion: G. Folkstone - R. Ulrich that the Chairman P. Ferg be authorized to investigate the investment of approximately \$900.⁰⁰ of the Special Reserve Account funds in investments authorized by the Trustee Act of Manitoba, subject to ratification of the Board. Carried.

Minutes of previous meeting read by Secretary and approved as corrected.

Motion: Stone - Clark that By-law #2 paragraph #2 be amended to read "or the Flin Flou Credit Union Society Ltd., or both of them." Carried.

Motion: Folkstone - Stone that Mr. Ferg be authorized to endeavor to lower the rate paid under the Guardian Insurance policy, and to investigate the renewal of the Dominion Ins. policy obtained from Mr. D. Locker, and at comparable rates, and failing to do either of these two things, or any one of them, that

he be authorized to increase the insurance coverage obtained through B. Naton and Mrs. C. Fairbairn. Carried.

Motion: Ferg. Stone that the Secretary submit the names of the Trustees to the Man. Library Ass. Trustee Section, and the fee of 5.00 be remitted by Mrs. Hopkinson. Carried. (144 Victoria Ave.,
St. Vital, N.B. 8.)

Motion: Stone - Ferg that we send flowers to honor official opening of Regional Library at Swan River, Man., not exceeding the sum of 10.00 . Carried.

Financial report by C. Hopkinson -

Gen. expenses	719.84.
Books	261.92
	981.76

Motion: Ferg - Stone that the report be adopted and expenditures approved. Carried
Daily book average for Jan. 239.

Motion: Lark - Ferg. the meeting adjourn. Carried.

R. Whitch.
Sec.