

April 15, 1968.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on April 15, 1968.

Present were Chairman Len Creighton, K. Morrice, K. Uhrich, Alex Clark, Librarian Edna Hopkinson; absent Gunnar Folkstone and Don Stone.

The financial statement for the month of March was presented by Edna Hopkinson.

General expenses	\$1,835.84
Books	171.86

Motion: Morrice - Uhrich

That the statement be adopted and expenses ratified as read.

Carried.

Edna Hopkinson reported that the average per day for month of March was 374, Patronage for the month 9729.

Motion: Morrice - Uhrich

That an extension telephone be installed in the kitchen.

Carried.

Motion: Uhrich - Morrice

That salaries be increased as follows:

Mrs. F. Barnes and Mrs. M. Krahn \$180.00 from \$165.00

Mrs. Burr \$165.00 per month on basis of 24 hours per week.

Janie Leask's salary to be increased from \$1.00 to \$1.25 per hour.

Carried.

Motion: Morrice - Clark

That the meeting adjourn.

*K. Uhrich -
Sec.*