

Jan. 22, 1969.

A regular meeting of the Flin Flon Public Library Board of Directors was held at the library on Jan. 22, 1969.

Present were Mr. Len Creighton presiding, Mrs. K. Morrice, Mr. Folkstone, Mrs. K. Uhrich and Librarian Mrs. Barnes.

The minutes of the previous meeting were read by Secretary K. Uhrich and approved by motion of Folkstone - Morrice. Carried.

Discussion followed regarding replacement of retiring Directors Don Stone and K. Uhrich. Chairman Len Creighton agreed to contact certain persons suggested by the Board members and submit the names to the Town Council.

Financial statement was submitted by Mrs. Barnes.

General expenditure for Dec. \$1,693.19.
(Books) \$303.95.)

Motion: Folkstone - Morrice
That the financial statement be accepted and expenses ratified. Carried.

Motion: Creighton - Folkstone
That Mrs. Krahn's salary be increased from \$250.00 to \$275.00 retroactive to Jan. 1st 1969 and part-time employees over the age of 18 years received \$1.40 per hour. Carried.

Motion: Uhrich - Morrice
That the Librarian purchase a clothes rack. Carried.

Motion: Folkstone - Morrice
That the meeting adjourn.

*K. Uhrich -
Sec.*