

April 29, 1970.

A regular meeting of the Flin Flon Public Library Board was held at the library on April 29, 1970.

Chairman Leonard Creighton presided. Others present were Audrey Merrell, Pat Gilmore, Gunnar Folkstone, K. Uhrich and librarian Florence Barnes.

Absent Alex Clark.

Minutes of the previous meeting were read.

Motion: Mrs. Merrell - Mr. Folkstone

That the minutes be adopted, as read.

Carried.

Mrs. Barnes presented the financial report, for March.

Motion: Mr. Folkstone - Mrs. Gilmore

That the report be accepted and expenses ratified.

Carried.

Discussion followed regarding the Library Ass. and Trustee Ass. convention to be held in Flin Flon Sept. 11 and 12. Tentative plans were made as follows: Pat Gilmore and Audrey Merrell to attend to the catering of the Friday evening Wine and cheese reception and the Saturday evening banquet. Gunnar Folkstone and Leonard Creighton to purchase the liquor and arrange for bartenders for Friday evening. Mr. Folkstone also agreed to supply the background music for Friday, and take charge of activities for Sunday. Leonard Creighton volunteered to contact the H. B. M. & S. and local organizations to solicit financial support, and he agreed to preside as M. C. during the banquet on Saturday, and to arrange for space for the business meetings.

Mrs. Barnes brought up the matter of a two-day Library Ass. Workshop to be held at Thunder Bay in the Lakehead University on May 8 and 9.

Motion: Merrell - Gilmore:

That the fare and registration for Mrs. Barnes be paid by the library.

Carried.

Motion by Mrs. Merrell that the meeting adjourn.

K. Uhrich  
Secretary.