

April 17, 1974.

A regular meeting of the Flin Flon Public Library Board was held at the library on April 17, 1974.

All Directors, except Mr. J. Sattleberger, and librarian Mrs. Hanna present. Chairman Mr. Gunnar Folkstone presided.

Minutes of previous meeting were read and adopted on motion of Smith and Gilmore.

Financial report was presented by Treasurer. Discussion followed.

Motion: Gilmore - Duncan

That the report for March be received.

Carried.

Mr. Folkstone reported that there was no change in the insurance except an addition of \$3,000.00 on furniture and fixtures.

Coverage furniture and fixtures	\$16,600.00
books	49,500.00
films	1,500.00

Seminar to be held in Winnipeg April 22 & 23.

Motion: Duncan - Gilmore

That Mrs. Hanna be authorized to attend seminar with expenses paid.

Carried.

Mrs. Hanna presented Annual report for 1973.

Motion: Smith-Gilmore

That the report be received.

Carried.

Mrs. Hanna reported that there had been complication with the new typewriter, which had been overcome. Mr. Folkstone requested Mrs. Hanna report the problem to dealer in Winnipeg.

The question of vacuum cleaner came under discussion, with instruction for Mrs. Hanna to investigate availability and choice of machine.

Mr. Folkstone presented proposed budget for 1974.

Motion: Gilmore - Smith

That the budget be approved.

Carried.

The use of Rotary Room for court sessions was discussed.

Motion: Smith - Gilmore

That the librarian be authorized to write R. C. M. P. that court session for one day or portion thereof would be charged \$25.00 beginning May 1st.


Carried.

Mr. Folkstone submitted contract with Mrs. Matzer for janitor work, which was approved by the Board.

Mr. Folkstone also submitted a break-down of library operation covering period of 1968 to 1973 showing a drastic drop in circulation and increase of expenses, resulting in various suggestions to improve the situation.

Mr. Smith reported on findings of producing name sign for the library, at a cost exceeding \$250.00. The matter was left with Mr. Smith for further consideration.

Mr. Folkstone reported that washroom improvements and repairs had been ordered. Meeting adjourned.

  
Secretary.