

April 21, 1976.

A regular meeting of the Board of Directors of the Flin Flon Public Library was held at the library on April 21st, 1976.

Directors Smith and Sattleberger were absent. Chairman Gunnar Folkstone presided. Also present E. Duncan, K. Uhrich and librarian Bridges.

Minutes of previous meeting were read and adopted by motion of Uhrich and Duncan. Carried.

Mr. Folkstone reported the cost of the new wall by E. Vandoorn amounted to \$782.59.

Motion; Duncan - Uhrich

That above amount be paid.

Installation of electrical work by Century Electric to follow.

Financial statements for February and March presented by librarian Dorothy Bridges.

Motion: Uhrich - Duncan

That the statements be accepted.

Mr. Folkstone presented the budget for 1976.

After discussion

Motion- Uhrich - Duncan

That the budget be approved as presented.

Motion; Duncan - Uhrich

Whereas Flin Flon Public Library serves a population greater than 10,000; and

Whereas Flin Flon Public Library may elect to receive a grant from the Province of Manitoba under Section 2 of the Regulation Under the Public Libraries Act Respecting Allocation of Grants or, in the alternative, a grant under Section 3 of the same regulations; now therefore be it

Resolved that Flin Flon Public Library elects to request a grant for the year 1976 under Section 3 of the Regulations and that the application be signed by the Chairman, Vice-Chairman, Secretary, and Librarian, or any two of them.

Motion: Uhrich - Duncan

WHEREAS Flin Flon Public Library is financed principally by grants from the City of Flin Flon, the Town of Creighton, and the Province of Manitoba; and

Whereas the grant from the Town of Creighton invariably is paid just before the end of the year; and

WHEREAS the grant from the Province of Manitoba is not payable until later in the year, possibly after July 1st; and

WHEREAS funds are required to meet all expenditures during the first half of the year; now therefore be it

RESOLVED that the Executive of Flin Flon Public Library borrow from the Special Reserve Account such funds as it deems necessary to meet all expenditures, such funds to be repaid to the Special Reserve when and as revenue permits.

Motion: Duncan - Uhrich

That summer hours be as in previous year - 11:00 A. M. to 8:00 P. M. Monday through Thursday; 11:00 A. M. to 6:00 P. M. Friday. Closed Saturday and Sunday; beginning June 1st to August 31st.

Meeting adjourned.


Secretary.