

Fr. Fernand Croteau
Lucille Lagasse
J Pepin
D. Pellerin
J. Pellerin
M. Mailhot

Mark Gauthier
Richard Fortin
Richard Gagnon
Blanche Mahaleris
Eugene Lemieux, Pres. A.C.A.
Henry Lemay, A.C.A. of Quebec
Mr Ouellette, secretary general

June 12, 1981

These minutes were taken at l'Association Canado Americaine. Minutes of the previous meeting were suspended until the July meeting in order to accelerate the A.C.A. lease.

The treasurer's report was read and accepted. May and April reports inclusively.

The lease agreement between AVA and ACGS has been approved by the high court and is being presented to us for clarification. Number 1. One exit : for insurance purposes we may need a second one.

File cabinets will abut to ACA files thereby enclosing and insuring security to ACA and squaring the dimentions of the room.

#1 in the agreement : the exclusively is in question.

#2 OK

#3 One key to be given to one officer of the board.

#4 Removable letters on sign outside building in order to be able to change times and dates of library hours if necessary.

#5 a) the words "research and information available" change to " the research privileges" "subject to ACGS rules"

b) delete the word "and"

c) OK

d) OK

e) ok

#6 ok

#7 We want to delete " and identified as ACA materials" to " ACA and ACGS materials"

#8 We want to delete " floor to ceiling"

#9 We want to talk to insurance agent about library's insurance

#10 Could this be clarified by different wording?

"#11 OK

Motion was made and accepted to allow Quebec government to purchase the Loisselle file for ACGS with the stipulation that it will be opened for use by other societies.

Richard Fortin has *personally* bought two microfilm readers. One is a copier and one is a non copier. Price is \$275

Motion was made and accepted to purchase a second set of Montreal books.

Meeting was adj urned at 9:10

Next meeting will be held at St. Anthony's July 12, at 5:30

Respectfully submitted,

Marie Mailhot