

Flin Flon Public Library
Special Board Meeting
Monday January 22, 2007
Rotary Room
12:00 p.m.

Present: Bob Frazer, Buz Trevor, Tom Goodman, George Fontaine, Murray Smith
Phyllis Stadnick

Guest: Rebecca Hayward.

The board meet to make a decision on the hardware and software which to be purchased under the grant for Manitoba Grant.

The board had decided to purchase the following equipment from Gene's Electronics

- 2 – computers
- 1- DLP projector
- 1- HP Color Printer