

Flin Flon Public Library
Minutes of Board Meeting
Friday January 16, 2009

Present : Bob Frazer, Murray Smith, Tom Goodman, Blaine Veitch, George Fontaine,
Bunny Burke, Val Dixon, Phyllis Stadnick

Regrets: Buz Trevor

Motion: Goodman, Smith

Agenda be approved as circulated

Carried

Motion: Dixon, Veitch

Minutes of meeting of December 15, 2008 be approved as circulated.

Carried

Correspondence:

Manitoba Library Consortium – requesting our library join the consortium at a
cost of \$100.00 per year

Motion: Veitch/Goodman

That we ask Phyllis to get additional information.

Kendall & Pandya – advising of new name. Bob Wall has retired and no longer
with the firm.

Old Business:

Budget – changes made and forwarded to the City.

Motion: Dixon/Smith

To approve budget as presented.

Carried

Board Changes:

Non at this time.

Reports:

Phyllis – new computer installed – a few problems.

No word on the Manitoba Technology grant.

Motion: Dixon

Meeting adjourn Time 12:40 p.m.