

FLIN FLON PUBLIC LIBRARY
MAY 29, 1991

Present: Bunny Burke, Chairman
Bob Frazer, Murray Smith, Heather Strom
Gretta Redahl, Library Administrator

Correspondence: 1) Patricia Balfour's letter of resignation
2) Letter from Minister Bonnie
- still eligible for grant
- funding remains the same
2) Letter from BGR re statement of insurance
rates. Why is there an increase in premiums?
4) GST form to be completed
5) Charitable form to be filled out and
returned

Minutes: Moved by Murray Smith, Seconded by Bob Frazer.
Carried

Business from Insurance?
Minutes: If letter of thank you was written.
In appreciation to the Recreation Board for the
generous donation from calendar sales for the
purchase of computer software and fax.
Fax to go with Xerox. All in favour of
amendment.
Computers - Bob Frazer to research.

Financial Motion by Bob Frazer, Seconded by Murray Smith
Statement: All in favour.

April 30th Financial Statement - moved by
Murray Smith, Seconded by Heather Strom.
Carried

New Business: Nu-Tek Chem Dry Carpet dry cleaning.
Check for references.
Gretta will handle.

Next Meeting: Noon Friday, June 14, 1991

Adjourned: Bunny Burke and Bob Frazer