

Flin Flon Public Library
Board Meeting - January 12, 1996

Present: M. Smith, B. Trevor, D. Law, B. Burke and G. Redahl

Motion: Smith/Trevor
Minutes be approved as presented.
CARRIED

Due to lack of all board members, it was decided to postpone elections.

Business From Minutes

1. Carpets have been cleaned.
2. Kitchen wall to be repaired when the snow goes.
3. Canopy needs to be repaired.

Public Library Conference Report

Gretta Redahl and Bob Fraser attended the conference - report attached.

Lokken Associates Report

Copy of report attached.

Technology Report

Meeting of committee scheduled for Friday, January 12, 1996. More information will be available for next meeting.

Budget

Bunny Burke will prepare following recommendations from salary committee. Salary committee is Dave, Murray and Bunny.

May 9 - 11, 1996 - Annual Library Conference in Winnipeg, MB.

Dale Powell is considering sitting on an advisory committee.

Next Meeting

February 2, 1996.

Motion: Smith/Trevor
Adjourn

B. R. Fraser