

FLIN FLON PUBLIC LIBRARY  
MINUTES OF BOARD MEETING - FRIDAY, FEBRUARY 07, 1997  
FLIN FLON PUBLIC LIBRARY KINSMEN ROOM

PRESENT: V. DIXON, C. MOTT, M. SMITH, B. TREVOR, G. REDAHL,  
BURKE, FRAZER

REGRETS: D. LAW

B. TREVOR: CHAIRED the meeting until Bob Frazer arrived.

MOTION: SMITH/DIXON  
THAT the minutes of the meetings of December 06, 1996  
and January 10, 1997 be adopted as circulated.

CARRIED

BUSINESS FROM THE MINUTES

NOTIFICATION of tenders for computer purchase and  
installation. (BUNNY will send letters advising  
tenders of successful/unsuccessful bid).

FINANCIAL REPORT:

BUNNY presented a "draft" of the December, 1996  
(without any adjustments). A discussion followed.

MOTION: FRAZER/DIXON

THAT we purchase computer equipment to the value of  
\$10,000.00 from the 1996 operations account.

CARRIED

MOTION: MOTT/FRAZER

THAT we accept the "draft" financial statements as  
presented until the FINAL AUDIT is received.

CARRIED

1997 BUDGET:

BUNNY presented a draft of the 1997 proposed BUDGET  
for review. Discussion followed.

MOTION: THAT the budget as amended be forwarded to City Hall  
for consideration.

CARRIED

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NEXT MEETING: Friday, March 07, 1997 - noon - Library

MOTION: SMITH/BURKE  
MEETING adjourn - 1:08 p.m.

G.R. Frazer  
G.R. Frazer, Chairperson

L. (Bunny Burke) Secretary