

FLIN FLON PUBLIC LIBRARY
BOARD MEETING
DECEMBER 11, 1998

PRESENT: FRAZER, TREVOR, REDAHL, DELGATTY, AND SIMPSON

Bob Frazer called the meeting to order at 12:20pm

MOTION: Trevor/Simpson
Minutes of previous meeting be adopted as circulated.
CARRIED

NEW BUSINESS

Kathy Delgatty reviewed parts of the updated policy document.

There was discussion about the Canada/Business Service Centre. Bob Frazer said he would get input from Bunny Burke before a decision is taken as to the library's involvement.

It was reported that the membership review is now complete and all the old records have been purged and the membership list is now updated.

Gretta Redahl reminded everyone about the Christmas Party.

ADJOURN: Simpson
CARRIED. Meeting adjourned at 12.45pm

D. L. Frazer