

**Flin Flon Public Library
Board Meeting
November 12, 2001
Kinsmen Room**

**Present : Murray Smith, Buz Trevor, Blaine Veitch, Val Dixon,
Gretta Redahl, Angie Simpson, Kathy Delgatty, Bunny Burke,
Tara Founk**

Regrets: Bob Frazer

**Motion : Angie Simpson, Second Bunny Burke
Agenda be approved as circulated.**

Carried

Correspondence:

**Minister of Culture : Thank you for Ron Lemieux
Keppler : Re Smart Communities
Wayne Warren : Letter of Congrats
R. Misiner : Letter of Congrats
D. Evans : Letter of Thank You
Manitoba Business Start : Re Workshop**

Old Business:

**Electrical quote
Library Grant – must re-apply
Community Connection Grant
CMBSC – Kathy met them**

Reports:

**Blain Veitch – CLN (Community Learning Network)
Additional money received
Advertised for 2 additional positions**

Gretta

Support purchase of software package

**Software
Info on L4U
Cost**

New Business:

Software Update

Motion: Blaine Veitch, Second Murray Smith

That we purchase the program at a cost of \$16,000.00. To be paid out of retained earnings.

Carried

Budget:

Kathy received the draft budget

Motion: Angie Simpson, Second Murray Smith

That we approve the draft budget for submission to the city.

Carried

Christmas Party:

December 06, 2001

Motion: Bunny Burke, Second Buz Trevor

**That we permit the use of the Library on Sunday,
November 18, 2001, for the Business Start Program.**

Motion : Bunny Burke

Meeting Adjourn 1:20 p.m.

Next meeting January 18, 2002.