

**Flin Flon Public Library
Board Meeting
Friday, March 22, 2002
12:00 p.m. – 12:45 p.m.
Rotary Room**

**Present: Bob Frazer, Blaine Veitch, Murray Smith, Angie Simpson
Gretta Redahl, Kathleen Delgatty**

**Motion: To accept the audited financial statement and the Annual
Report for
The Flin Flon Public /Creighton Public Library for the year
2001**

**Angie Simpson, Second Blaine Veitch
Carried**

**Motion: To make a presentation to the city in the committee of the
whole
for future consideration of budgeting requests for the library
when
formulating the 2003 budget.**

**Angie Simpson, Second Blaine Veitch
Carried**

**All board members are invited to the official opening of the CLN April
3rd,
12.00 p.m. – 1:00 p.m. at City Hall**

Motion: To adjourn

Blaine Veitch