

Flin Flon Public Library
Board Meeting
October 25, 2005

Present: Frazer, Smith, Trevor, Burke, Veitch, Hanson, & Stadnick

Regrets: Dixon.

Motion: Burke/Hanson

Agenda be approved as presented .

Carried

Motion: Veitch/ Trevor

Minutes be approved as circulated.

Carried

Correspondence:

City of Flin Flon- Request for Budget.

MLTA Award: Awarded to Murray Smith. Phyllis accepted on behalf of Murray who was unable to attend.

OLD Business:

Quote from Maurice Beauchamp.

Signage:

Public Library sign outside the city limits.

Carpets

Has been repaired at the cost of \$1700.00.

Phyllis will have Accord Cleaning shampoo the rugs now that repairs are complete.

Discussion on an event for Murray.

Murray requested we post pone this until his family situation improves.

Motion: Veitch

Meeting adjourn

Time: 12.35 p.m.