

Flin Flon Public Library  
Board Meeting  
Friday, January 12, 2007  
Noon  
Rotary Room

Present: Bob Frazer, George Fontaine, Murray Smith, Bunny Burke, Val Dixon and Phyllis Stadnick.

Regrets: Buz Trevor, Blaine Veitch, Tom Goodman, Bill Hanson.

Bob Frazer called the meeting to order at 12:15 p.m.

**Motion:** Murray Smith/Val Dixon

Minutes of meeting of December 15, 2006 be approved as circulated.

**Carried**

**Revised Budget**

**Motion:** Bunny Burke/ Val Dixon

That we submit the revised budget to the City of Flin Flon.

**Carried**

**Quotes-Manitoba Computer Grant**

Info on Infrastructure grant from Province of Manitoba.

- Phyllis advices we will need a windows server.
- Grant application has been submitted.
- Various quotes been received.

Board reviewed quotes..

**Motion: Bunny Burke/George Fontaine**

That we hire Chuck Perera to do up a spread sheet to enable us to compare the quotes on a fair bases.

**Carried.**

## **Reports**

Book shelf ends – Maurice Beauchamp as started work on them.

HMB&S – donated 3- 19” monitors for use in the library.

Furnace Motor – had to replace one motor.

**Motion:** Val Dixon

That the meeting be adjourned.

**Carried.**