

Flin Flon Public Library
Minutes of Special Board Meeting
May 7, 2007

Present: Bob Frazer, Buz Trevor, Bunny Burke, Phyllis Stadnick

Guest : Rick Bacon

.Meeting took place at 1:00 p.m. at the Rotary Room of Flin Flon Public Library to discuss the repairs.

Motion: Burke/Trevor

That we put out tenders for replacement and preparation of floors & wall of area affected by the flood in the basement of the library.

Flooring to be hard flooring.

Wall coverings to be dry wall according to fire regulation, and painted to library board colors.

Carried.