

Flin Flon Public Library
Minutes of Meeting
Rotary Room
Noon
September 25, 2009

Present: Fontaine, Goodman, Frazer, Smith, Trevor, Burke, Stadnick

Chair Frazer called the meeting to order at 12:25 p.m.

Motion: Fontaine/Trevor

Agenda be approved as circulated.

Carried

Motion: Minutes of September 4, 2009 be approved as presented.

Carried.

Correspondence:

No Correspondence.

Old Business:

Manitoba Library Consortium – advising we should join this consortium. It should assist in accessing grants.

Motion: Goodman/Trevor

That Bob Frazer write a letter to the Minister advising we share the same concern as the Portage Library with regards to Manitoba Library Consortium.

Carried

New Business:

Motion: Trevor/Smith

That Phyllis purchase a laminator up to \$3000.00.

Carried

Reports

Received grant funds from The Pas.

Info Package – Pahkisimon Nuye-ah- Library System.

Motion: Goodman/Fontaine

That we purchase two tickets to the gala.

Carried

Motion: Fontaine/Smith

Meeting adjourn

Time 12:50 p.m.