

Flin Flon Public Library
Minutes for
December 10, 2004
Rotary Room
Noon

Present : Frazer, Trevor, Dixon, Burke, Stadnick

Regrets: Hanson, Veitch, Smith.

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

Motion
Trevor/Dixon

Agenda be approved as circulated.

Carried

Motion:
Trevor/Dixon

Minutes of November 12, 2004 be approved as circulated.

Carried.

Business Arising:

Blaine Veitch suggested a potential student for technical support. Phyllis to follow up.

New Business:

2005 Budget

Phyllis presented a draft budget for discussion.

A deficit is forecasted – Phyllis & Bunny will meet to review.

Staff participated in “Parade of lights”

- Plan to purchase a new laser printer.
- Internet training going very well.
- Received donation from Lion’s to purchase a Daisy Digital Reader.

Motion
Dixon
Meeting adjourn – Time 12.:50 p.m.

