

Flin Flon Public Library Board
Special Meeting
August 17, 2006
Rotary Room
4:45 P.M.

Present: Bob Frazer, Murray Smith, Buz Trevor, Bill Hanson, Val Dixon,

Regrets: Blaine Veitch, Bunny Burke.

Guest: Chuck Perera

Proposal: Discussion on proposal for the update of the present Novell Server.

The board has some question regarding the proposal that Chuck presented to the board for consideration.

Regarding down time and pros and cons.

Motion: To go ahead with new system

Murray Smith/Bill Hanson

Approved spending \$2500-\$3000.

Carried