

Flin Flon Public Library Board
Minutes of Meeting May 26, 2006
Rotary Room

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

Regrets: Blaine Veitch, Val Dixon, Bunny Burke.

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

Motion: Hanson/Trevor

Agenda be approved as presented

Carried

Motion: Trevor/Hanson

That minutes of meeting of April 21st, be approved.

Carried

Correspondence:

Drug Awareness- referred to City of Flin Flon.

“Mall of Main” - Donation-referred to City of Flin Flon.

Invitation – Friendship Centre’s 40th anniversary - Phyllis to send flowers.

Old Business:

Waiting to hear from Mark Kolt regarding display policy.

Audit report approved as presented.

Approved Smith/Trevor.

Carried.

Reports:

Request the change of charges for computer use to be changed from \$2.50 for e-mail per half to \$1.00 per hour per hour for all computer use. Approved Trevor/Hanson

Request that the hours for closing on Saturday begin on June 3, 2006. Approved
Smith/Trevor.