

Flin Flon Public Library Board
Meeting
Monday, December 15, 2008

Present: Bob Frazer, Blaine Veitch, Val Dixon, Bunny Burke, Phyllis Stadnick

Regrets: Buz Trevor, Murray Smith, Tom Goodman

Chair Frazer called the meeting to order at 12:10 p.m.

Motion: Veitch/Fontaine

Agenda be approved as circulated.

Motion: George Fontaine/B. Veitch

Minutes of meeting of November 14, 2008 be approved as circulated.

Carried

Grant Application: City passed a resolution to receive and disburse grant dollars.

Budget

A draft budget was circulated to those in attendance.

Motion: Fontaine/Burke

To approve budget with changes to be forwarded to City of Flin Flon.

Carried

Staff Computers

Quote received Sound Innovation \$896.00

Reports

MLAG meeting results – received for information.

Other

Library closed one afternoon – furnace wasn't working.

Library will close December 25th – December 29th.

Motion: Adjournment