

**Flin Flon Public Library  
Board Meeting – April 7, 2000**

**Present:** Bob Frazer, Murray Smith, Val Dixon, Gretta Redahl, Kathy Delgatty, Garth Thompson, Keith Henry

**Chairperson Bob Frazer called the meeting to order at 12:15 p.m.**

**Motion:** Smith/Dixon  
Minutes of February 4, be approved as circulated  
**CARRIED**

**Personal Insurance Plan – Kathy Delgatty will not be a participant in this plan**

**Correspondence:**  
Doug March – February 29, 2000 ( Snow Lake)  
Amber Watkins – March 2000 Youth Service Can Job  
Shelley McDuff – March 2000 – Resignation  
Robin Galbraith – Move into Shelley position  
Roxane (Roxy) Stadnick – Move into Robin's position

**MLA Conference: if no board members are going Kathy Delgatty and Phyllis Stadnick will be attending**

**Presentation:**  
Northland College – Keith Henry & Garth Thompson – Office of Learning Technologies Initiative

**Motion:** That the Community Learning Network Steering Committee be granted freedom & access to to the money (\$25,000.00) that the steering committee designed thru a budget. April to September (time lines) for the development process.

Angela Simpson/Val Dixon  
**CARRIED**

**Motion:** Approval of accepting Audit December 31, 1999 for Public Library

Murray Smith/Bob Frazer  
**CARRIED**

**Next Meeting: May 5, 2000**

**Motion:** Angela Simpson  
Meeting adjourn  
**CARRIED**