

**Library Board Meeting  
Monday June 3, 2002  
12:00 p.m.  
Rotary Room**

**Present: Bob Frazer, Murray Smith, Buz Trevor, Angie Simpson,  
Bunny Burke, Gretta Redahl, Kathy Delgatty**

**Volunteers: Donalda Schultz, Sandy Gummerson, Anne Margetson,  
Brian Margetson, Kay Jorundson, Maureen Lunam,  
Orla Czettisch, Agnus Mills**

**Introductions were made around the table. Volunteers are from the  
archives project. this group has been working on re-organizing th  
archives since January 2002.**

**Orla Czettisch gave the highlight of the project to date. (Copy of report  
attached.**

**Kathy Delgatty highlighted Policy Development and the Terms of  
Reference Advisory Committee Proposals.**

**Motion : Buz Trevor, Second Murray Smith**

**That we tender our full support for the work done by the  
archive volunteer committee.**

**Carried**

**Motion : Angie Simpson**

**Adjournment**

**Carried**