Flin Flon Public Library Board Meeting May 3, 2002 12:00 p.m. Kinsmen Room

Present: Bob Frazer, Murray Smith, Val Dixon, Buz Trevor, Blaine Veitch, Bunny Burke, Kathy Delgatty

Guest: Harry Hobbs

Kathy Delgatty: Gave an overview of the work being done in the archives. The number of volunteer hours exceeds 1000 to date.

Would like to apply to "Community Places" for financial assistance in the form of a matching grant.

Pat Done, Engineer from The Department of Culture, Heritage and Tourism made some recommendations how and what should be done to the building.

(copy of report attached)

Filing cabinet – not going to be needed in the archives – what should we do? It was suggested we take bids. Kathy will take care of this.

Fund raising – Kathy advised the fund raising project was destroyed by fire – (car on Ross Lake). The committee do not plan to proceed with this type of event but will proceed with a 50/50 draw.

A review of candidates for the library position was done. Discussion followed.

Applicants were short listed to three candidates to be interviewed.

Motion: Buz Trevor.

Meeting adjourn

Time 12:50 p.m.