

Flin Flon Public Library
Minutes of Board Meeting
April 23, 2004

Present: B. Frazer, B. hanson, M. Smith, V. Dixon, B. Trevor, B. Burke, P. Stadnick

Guests: S. Gummerson, O. Czettisch, M. Lunam, and G. Clarke

Motion: Hanson/Trevor

Minutes of March 26, 2004, be approved as circulated

Carried

Business Arising:

Home Hardware Account – Bill Hanson advised the city solicitor is now taking care of this file.

Digital Camera- ladies from the Archives committee are searching for it.

Correspondence:

Community Access Program – information on grants available for CAP sites.
Deadline May 10, 2004.

Willson family table has been removed from the Archives.

New Business:

Archives Group – Maureen Lunam, Orla Czettisch, Sandy Gummerson

Maureen Lunam made a presentation, Re: Harry McLean and a cairn. The group have been busy researching this topic.

Sons of Martha Cairn near Sherritt Junction.

The group have one of the plaques in safe keeping. They brought it to the meeting to show the group.

A brief discussion as to where the plaque should be.

Motion: Hanson/Burke

That the library support the archive committee in their endeavors to restore the plaque and to display it in the library until we find a permanent home.

Carried

Website:

Server is down. Tyler Mitchell has been paying the fees.

Motion: Dixon/Burke

That we rent the Rotary Room to the Bridge Club.

Saskatchewan Library Association Membership:

Motion: Dixon/Trevor

That we take out a membership in the Saskatchewan Library Association.

Carried

Battle of the Books:

Flin Flon won 2nd place in this competition. We received \$150.00 in books as our prize.

Reports:

Web 4 All is installed & is operating.

Dell computers have arrived and installed.

Hired Shauna Foley for story hour.

Annual Report completed.

Alecia Thompson volunteering (work placement).

Second Annual "Reading Challenge".

Ads placed for Non-Resident Fees.

Successful poetry reading April 15th, 2004.

Letter of support for Karen Hunt sent.

Vacation time – Phyllis will be away May 21st, 2004- June 15th, 2004.

Motion: Trevor

Meeting Adjourn

Time 1:10 p.m.