

**Flin Flon Public Library
Board Meeting with Archives Committee
December 1, 2004**

Present: Bob Frazer, Buz Trevor, Bunny Burke, Val Dixon, Blaine Veitch

Regrets: Murray Smith, Bill Hanson

Archives: Maureen Lunam, Gerry Clarke, Harry Hobbs

Purpose of the meeting was to discuss Archive policies, procedures, maintaining books, papers, etc.

Gerry Clarke provided the library board with some background on what/hour the Archives committee to hope operate the Archives.

Discussion followed.

The Library Board agreed that various books should be discarded, however, they would like to review the discards before they are actually disposed of.

The Archives committee will proceed in reviewing/discarding old non-relivant books from the Archives.

Meeting Adjourned 1:00 p.m.