

Flin Flon Public Library  
Minutes of Meeting  
Friday, June 25<sup>th</sup>, 2004  
Rotary Room  
Noon

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

Regrets: B. Veitch.

Guest: Kathleen Delgatty

Chair Frazer called the meeting to order at 12:15 p.m.

Bob welcomed Kathleen Delgatty to the meeting. Kathy made a presentation on the archives in particular:

- Mining section of Archives could potentially be housed at South Main Headframe. Kathy and several others met with Gary Allan of HBM&S to discuss the feasibility of such a move.

Discussion followed.

Buz Trevor will advise Gary Allen that the library support the motion of a mining archives.

Bob thanked Kathy for the information.

Motion: Dixon/ Smith

Minutes of April 23, 2004 meeting be approved as circulated.

Carried

Correspondence:

Parkland Regional Library: Re Provincial Funding.

Flin Flon Archives Committee – waiving non-resident fee.

Frontier School Division – Thank you.

Minister of Culture & Heritage – Letter with annual funding cheque.

Gerrard Jennison – Letter of Congratulations.

Motion: Hanson/Trevor

That we deny the request for non-resident fee waiver to volunteers of the Archives & Library. Tax deductible receipt for number of volunteer hours at the rate of minimum wage be issued.

Denare Beach Agreement:

Ready to be signed Phyllis will make arrangements for signing.

Carpet:

Phyllis has request for quotes out to repair the carpet.

New Business:

Capital funding - \$13,025.00 approved for work on stacks, etc. Phyllis to investigate through another firm.

Community Connection Application: Apply for assistance to cover internet costs.

Minutes & Archive Report – Received as information.

Unveiling Plaque “Sons of Marhta – tentative July 2<sup>nd</sup>, 2004.

Casual Staff – hire as needed.

Report:

Bob Frazer & staff went to The Pas to cook hot dogs.

Re-imburement for vertical blinds.

Nor-man will provide two disabled student to work in the library.

Attended CLN (Community Learning Network) wind up.

Motion: Meeting Adjourn.

Time 1:05 p.m.

