

**Flin Flon Public Library Board Meeting
January 18,2002
12:00 Noon
Kinsmen Room**

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

**Kathy gave the members a tour of the “server” room and
Archives. She also provided info on the work being done
within the archives. There are a number of volunteers
working on the project**

Chair : Bob Frazer called the meeting to order at 12: 25 p.m.

**Motion : Blaine Veitch, Second Murray Smith
Minutes be approved as presented.**

Carried

Correspondence:

**Ron Lemieux – Thank you letter and miscellaneous
information.**

Old Business:

**Wiring: Beech Electric have been in to sort out wiring for
computers . Cost of under \$1700.00.**

**L4U : New software programs has been installed & is
running . Public Library Service will be in as well
as L4U to train staff. This a windows based program**

Archives : need

Library Closing: January 22-25, 2002 to allow for training on the new system. This may extend to February 3 & 4 depending on time required for the training.

Budget Update:

Copies of interim financial statements were circulated for information.

Adiministrator:

Gretta gave a brief report on activities at library.

Community Learning Network:

Blaine updated board members on status of CLN.

New Business:

**Annual Reports : Gretta requested a report from
Chairperson
CLN**

**Family Literacy Day : January 22, 2002,
Rotary Room**

Members Choice : None

Motion : Blaine Veitch, Second Buz Trevor

Adjourn: Time 1:00 P.M.