

**Flin Flon Public Library
Board Meeting
Friday, March 15, 2002
12:00 p.m.
Rotary Room**

**Present: Bob Frazer, Murray Smith, Blaine Veitch, Buz Trevor,
Val Dixon**

Guests: Kathleen Delgatty, Harriot Roy

Motion: Minutes be approved as presented

**Murray Smith, Second Val Dixon
Carried**

Correspondence:

Gretta Redahl – letter of resignation effective July 12, 2002

Kathleen Delgatty-letter of resignatin effective Nov. 22, 2002

**Motion: That we accept the resignations of Gretta & Kathleen with
Regret.**

**Murray Smith, Second Buz Trevor
Carried**

Northern Neighbors – Donation of \$1500.00

**The Pas Library—Invitation to attend official opening of
The Pas Reginal Library.
(Gretta, Kathy, & Bob will attend)**

Garth Thompson—Use of library charity number to apply for grants

Motion: That we approve the CLN use of our charitable number subject to approval in writing by the Library Board on each and every grant application requiring the number.

**Bunny Burke, Second Buz Trevor
Carried**

Action: Letter to be sent to CLN advising our decision.

Old Business:

L4U – updated the board on the new program.

**Archives – over 500 volunteer hours put in.
Two weeks ahead of schedule.
Looking at fund raising the old fashioned way.
Greg East chairing the fund raising.**

Motion: That we approve the Archives undertaking fund raising.

**Blaine Veitch, Second Buz Trevor
Carried**

Annual Report

Action: Chair Frazer to write his report.

Reports

Gretta Redahl – as outlined during the meeting.

Kathleen Delgatty – Policy manual being updated for board approval.

**Blaine Veitch – CLN
Open house being held at City Hall April 3rd, 2002**

**at noon.
Buz will attend**

New Business

Audited Statements

Culture Heritage and Tourism Building consultant Pat Dum, will be visiting the Library, March 20th, to evaluate the building and reporting back to the Library Board.

Motion: That we have a selection committee comprised of 2 (two) Board members, community people and council to select a new replacement for Gretta Redahl.

**Val Dixon, Second Murray Smith
Carried**

Motion: Moved the meeting be adjourned

Val Dixon

Next Meeting—March 22nd, 2002

**To review Annual Report and Audited Statements
Re application for the Provincial Operating Grant**