

Flin Flon Public Library
Minutes for
November 12, 2004
Rotary Room
Noon

Present : Frazer, Smith, Dixon, Burke, Stadnick

Motion
Dixon/Burke

Agenda be approved as presented.

Motion:
Dixon/Burke

Minutes of October 22, 2004 be approved as circulated.

Carried.

Business from Minutes:

Brief discussion on Technical person.

Correspondence:

Parkland Library – Letter of Support.

Archives Committee – re copy of letter to Museum Board.

Old Business:

No old business.

New Business:

Need budget prepared for City of Flin Flon.

Christmas hours – plan to close December 27th in lieu of Sunday December 26th.

Archives Committee:

Storage of Opasquia Times papers – should we be keeping them? It was determined we should try to retain them.

Reports:

Food for fines – staff will collect food in place of fines for the Xmas season.

Parade of lights – staff would like put in a float.

Annual Book Sale – books have arrived – sale will start next week – November 16th.

Motion:

Burke/Dixon

Meeting adjourn Time 12:30 p.m.

Next meeting December 10th, 2004.