

Flin Flon Public Library
Minutes for
December 1, 2004
Board Meeting with Archives Committee
Rotary Room
Noon

Present : Frazer, Trevor, Dixon, Burke, Veitch, Stadnick

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/how the Archives Committee hope to 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 relevant books from the Archives.

Meeting adjourned 1:00 p.m.