



FLIN FLON LIBRARY BOARD OF DIRECTORS JULY 8, 2022 MEETING MINUTES

A regular meeting of the Flin Flon Library Board was held on July 8, 2022 at 12:00 p.m.

QUORUM

Quorum was declared present based on the attendance of the following Board Members:

1. Bill Hanson, Chairperson
2. Becky Hyska, Vice-Chairperson
3. Judy Pettersen
4. Kathryn Drapak
5. Judith MacGowan

Board Members absent:

1. Val Dixon
2. Tim Spencer

Staff present:

1. Lisa Slugoski, Library Administrator

PROCEEDINGS

1. Chair Hanson called the meeting to order at 12:10 p.m.
2. Acceptance of the agenda
MOTION: To accept the agenda as presented (MacGowan); seconded (Pettersen); passed unanimously
3. Acceptance of the previous meeting minutes
MOTION: To accept the April 29, 2022 meeting minutes as presented (Hyska); seconded (Pettersen); passed unanimously

CORRESPONDENCE

1. Letter from the City of Flin Flon re: External Automated Defibrillator (dated May 6, 2022)
2. Letter from Northern Neighbours Foundation re: Grant Funding (dated June 15, 2022)
3. Email from Young Canada Works re: Grant Funding (dated June 16, 2022)
4. Letter from Library Technician re: Resignation (dated June 29, 2022)

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OLD BUSINESS

1. Approval of the 2022 Budget: This information is provided to ensure the email motion and vote taken June 28, 2022 is part of the Library's official record.

MOTION: The Flin Flon Public Library's 2022 Budget will be approved as presented (Hanson); seconded (Hyska); passed six to one (Hanson, Hyska, Specer, MacGowan, Pettersen, and Drapak)

NEW BUSINESS

1. The board member from Denare Beach has resigned. The Village of Denare Beach will appoint a new member before the next FFLB meeting.
2. The Library Technician has resigned, so it was decided that the Library Administrator will create a new position to better reflect the needs of the library, along with a new wage for said position.
3. The draft 2021 financial statements submitted by Baker Tilly were reviewed.

MOTION: To accept the draft 2021 financial statements as submitted (Drapak); seconded (Pettersen); passed unanimously

REPORTS

1. Library Administrator's Report (Slugoski)
Slugoski presented the Administrator's Report.

NEXT MEETING(S)

- September 2022 (Exact date TBD)

ADJOURNMENT

The meeting adjourned at 12:51 pm.

Minutes submitted by Lisa Slugoski, Library Administrator