



## FLIN FLON LIBRARY BOARD OF DIRECTORS OCTOBER 19, 2022 MEETING MINUTES

A regular meeting of the Flin Flon Library Board was held on October 19, 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. Tim Spencer
5. Val Dixon
6. Jennifer Feuerstein
7. Judith MacGowan

Staff present:

1. Lisa Slugoski, Library Administrator

### PROCEEDINGS

1. Chair Hanson called the meeting to order at 12:12 p.m.
2. Acceptance of the agenda  
*MOTION: To accept the agenda as presented (Dixon); seconded (Hyska); passed unanimously*
3. Acceptance of the previous meeting minutes  
*MOTION: To accept the July 8, 2022 meeting minutes as presented (MacGowan); seconded (Pettersen); passed unanimously*

### CORRESPONDENCE

1. Letter from the Canada Revenue Agency re: Notice of (Re)Assessment Goods and Services Tax Rebate Application (dated September 14, 2022)
2. Letter from Canada Revenue Agency re: Notice of Intent to Revoke the Registration (dated August 4, 2022)
3. Email from The Province of Manitoba re: Rural Library Technology Fund (dated September 13, 2022)

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4. Letter from the Minister of Sport, Culture and Heritage re: Provincial Government approval of funding (dated September 13, 2022)

### **OLD BUSINESS**

1. The new board member for Denare Beach was introduced to the board.

### **NEW BUSINESS**

1. Lexcom: The chairperson has spoken to the City of Flin Flon about allowing the library to be covered by the city's contract with Lexcom.
2. Review of 2021 Annual Report: The 2021 Annual Report was reviewed and discussed.
3. Material Selection Policy: The draft Material Selection policy was read by all board members prior to the meeting. The board reviewed and discussed the policy.  
*MOTION: To accept the Material Selection Policy as submitted (Spencer); seconded (Dixon); passed unanimously*
4. Library Closures: Library closures due to staff sickness were discussed. It was decided to revisit hiring a new part-time staff member in the new year.

### **REPORTS**

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

### **NEXT MEETING(S)**

- November 2022 (Exact date TBD)

### **ADJOURNMENT**

The meeting adjourned at 12:56 pm.

*Minutes submitted by Lisa Slugoski, Library Administrator*