



FLIN FLON LIBRARY BOARD OF DIRECTORS DECEMBER 16, 2022 MEETING MINUTES

A regular meeting of the Flin Flon Library Board was held on December 16, 2022 at 12:00 p.m. via Zoom meeting.

QUORUM

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

1. Bill Hanson, Chairperson
2. Judy Pettersen
3. Tim Spencer
4. Judith MacGowan

Board Members absent:

1. Val Dixon
2. Becky Hyska
3. Jen Feuerstein

Staff present:

1. Lisa Slugoski, Library Administrator

PROCEEDINGS

1. Chair Hanson called the meeting to order at 12:06 p.m.
2. Acceptance of the agenda
MOTION: To accept the agenda as presented (Pettersen); seconded (MacGowan); passed unanimously
3. Acceptance of the previous meeting minutes
No minutes were provided as the library administrator did not have access to the library server during the closure of the library building due to structural issues.

CORRESPONDENCE

1. No correspondence was shared as the library is closed due to structural issues.

OLD BUSINESS

1. Lexcom 2023: The Library Chairperson spoke with the City of Flin Flon regarding the library's contract with Lexcom IT services. It was determined that we must finish out our contract, and at that time the city will consider incorporating the library within the city's IT service contract.

NEW BUSINESS

1. The board discussed the resignation of the Assistant Administrator. The Library Administrator has advertised the job, and hiring will commence after the submission deadline.
2. The Library Clerk's temporary leave was discussed. The Library Administrator has advertised the position, and hiring will commence after the submission deadline.
3. The Library Administrator and Library Chairperson advised the board of the timeline for re-opening the library upon completion of construction.

REPORTS

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

NEXT MEETING(S)

- December 21, 2022 at noon

ADJOURNMENT

The meeting adjourned at 12:48 pm.

Minutes submitted by Lisa Slugoski, Library Administrator