



FLIN FLON LIBRARY BOARD OF DIRECTORS DECEMBER 21, 2022 MEETING MINUTES

A regular meeting of the Flin Flon Library Board was held on December 21, 2022 at 12:00 p.m. in the Flin Flon City Hall Council Chambers.

QUORUM

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

1. Bill Hanson, Chairperson
2. Becky Hyska
3. Tim Spencer
4. Judith MacGowan (attended via Zoom)
5. Judy Pettersen (attended via Zoom)

Board Members absent:

1. Val Dixon
2. Jen Feuerstein

Staff present:

1. Lisa Slugoski, Library Administrator

PROCEEDINGS

1. Chair Hanson called the meeting to order at 12:11 p.m.
2. Acceptance of the agenda
MOTION: To accept the agenda as presented (MacGowan); seconded (Hyska); passed unanimously
3. Acceptance of the previous meeting minutes
MOTION: To accept the December 16, 2022 meeting minutes as presented (Hyska); seconded (Spencer); passed unanimously

CORRESPONDENCE

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

OLD BUSINESS

1. Library Clerk and Assistant Administrator Hiring Update: The Library Administrator discussed the applicants for both positions with the board. It was decided the Chairperson would assist in interviewing the Assistant Admin candidates.
2. Approval of 2023 Budget: After discussion, it was decided to push the approval of the budget to the first meeting of January 2023.

NEW BUSINESS

1. Library Closure Update: The Library Administrator advised the board members of the extended closure due to additional work required upon inspection.

REPORTS

1. No reports were presented.

NEXT MEETING(S)

- January 2023

ADJOURNMENT

The meeting adjourned at 12:30 pm.

Minutes submitted by Lisa Slugoski, Library Administrator