



## FLIN FLON LIBRARY BOARD OF DIRECTORS MAY 16, 2023 MEETING MINUTES

A regular meeting of the Flin Flon Library Board was held on May 16, 2023 at 12:00 p.m. at the Flin Flon Public Library.

### QUORUM

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

1. Bill Hanson, Chairperson
2. Becky Hyska
3. Jen Feuerstein
4. Judith MacGowan
5. Judy Pettersen

Staff present:

1. Lisa Slugoski, Library Administrator
2. Kari Rutherford, Assistant Administrator

### PROCEEDINGS

1. Chair Hanson called the meeting to order at 12:01 p.m.
2. Acceptance of the agenda  
*MOTION: To accept the agenda as presented (Pettersen); seconded (Feuerstein); passed unanimously*
3. Acceptance of the previous meeting minutes  
*MOTION: To accept the January 13, 2023 meeting minutes as presented (Spencer); seconded (Feuerstein); passed unanimously*  
*MOTION AMMENDMENT: To accept the March 28, 2023 meeting minutes as presented (MacGowan), seconded (Hyska); passed unanimously*

### CORRESPONDENCE

1. No correspondence at this time.

### OLD BUSINESS

1. Building Repair Update

The Library Administrator and Board Chairperson provided the board an update on building repairs.

## **NEW BUSINESS**

### 1. National Day of Truth and Reconciliation

The Library Administrator presented information about what other Manitoba libraries are doing for the National Day of Truth and Reconciliation (NDTR). It was determined that the staff will get a paid day off if the NDTR falls on a day they are scheduled to work, but no day off will be given in lieu of if the NDTR falls on a regular day off.

### 2. 50/50 Update

The library administrator advised the board members of ticket sales to date.

### 3. \$10,000 CEBA Loan Repayment

The Library Administrator and the board spoke about repayment of the \$10,000 CEBA loan which is due at the end of 2023.

## **REPORTS**

### 1. Library Administrators Report

The Library Administrator presented the Library Administrators Report to the board.

### 2. Financial Report: Comparative Income Statement

The Library Administrator presented the comparative income statement for 2023, so far.

## **NEXT MEETING(S)**

- June 23, 2023

## **ADJOURNMENT**

The meeting adjourned at 12:50 pm.

*MOTION: To accept the adjournment of the meeting (MacGowan)*

*Minutes submitted by Lisa Slugoski, Library Administrator*