

**Minutes of the**

**Flin Flon Library Board of Directors**

**April 29, 2022 MEETING Minutes**

**Via Zoom**

A regular meeting of the Flin Flon Library Board was held on April 29, 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. Tim Spencer, Secretary/Treasurer
3. Judy Pettersen
4. Becky Hyska
5. Judith MacGowan

Board Members absent:

1. Val Dixon
2. Kathryn Drapak

Staff present:

1. Lisa Slugoski, Library Administrator

**PROCEEDINGS**

1. Chair Hanson called the meeting to order at 12:08 p.m.
2. Acceptance of the agenda

 *MOTION: To accept the agenda as presented (Pettersen); seconded (Spencer); passed unanimously*

1. Acceptance of the previous meeting minutes

 *MOTION: To accept the December 18, 2021 meeting minutes as presented (Hyska); seconded (Pettersen); passed unanimously*

**CORRESPONDENCE**

1. Letter dated December 10, 2021 from the Kimberley Foundation (re: Pat Morris Community Matter Grant Application – Conclusion Letter)
2. Letter dated December 10, 2021 from the Pas Regional Library (re: Shared Funding Cheques for the community of Cranberry Portage)
3. Letter dated February 2, 2022 form the Minister of Sport, Culture and Heritage (re: Introduction of new Minister for the Department of Sport, Culture and Heritage)
4. Letter dated March 2022 from Manitoba Sport, Culture and Heritage (re: First Nation Communities Read (FNCR) Program)
5. Email dated March 9, 2022 from The Winnipeg Foundation (re: Literacy for Life Grant application Decision)

7. Letter dated March 9, 2022 from the Kimberley Foundation (re: Pat Morris Communities Matter Grant application decision)

**OLD BUSINESS**

1. None.

**NEW BUSINESS**

1. Extending Saturday Hours
 -Pettersen brought forth the proposition of continuing Saturday hours until May long weekend.
 -Slugoski advised the board of Friday door counts from October through end of December compared to Saturday door counts from the end of January to date.
 -It was decided that the library would continue Saturday openings up to, and including, May 14, 2022.

**REPORTS**

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

**NEXT MEETING(S)**

* June 2022 (Exact date TBD)

**ADJOURNMENT**The meeting adjourned at 12:28 pm.

*Minutes submitted by Lisa Slugoski, Library Administrator*