



FLIN FLON LIBRARY BOARD OF DIRECTORS JANUARY 13, 2023 MEETING MINUTES

A regular meeting of the Flin Flon Library Board was held on January 13, 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. Tim Spencer
5. Judith MacGowan (attended via Zoom)
6. Judy Pettersen (attended via Zoom)
7. Val Dixon (attended via Zoom)

Staff present:

1. Lisa Slugoski, Library Administrator

PROCEEDINGS

1. Chair Hanson called the meeting to order at 12:09 p.m.
2. Acceptance of the agenda
MOTION: To accept the agenda as presented (Spencer); seconded (Hyska); passed unanimously
3. Acceptance of the previous meeting minutes
MOTION: To accept the December 21, 2022 meeting minutes as presented (Feuerstein); seconded (Spencer); passed unanimously
4. Acceptance of the October 19, 2022 meeting (as the Library Administrator did not have access to library files during the library closure, so the minutes are being presented now for acceptance)
MOTION: To accept the October 19, 2022 meeting minutes as presented (Pettersen); seconded (Dixon); passed unanimously

CORRESPONDENCE

1. No correspondence to share

OLD BUSINESS

1. Approval of 2023 Budget.
MOTION: To accept the 2023 Budget as presented (Feuerstein), seconded (MacGowan); passed unanimously

NEW BUSINESS

1. Updates on newly hired staff
The Library Administrator advised the board of the newly hired staff members.

REPORTS

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

NEXT MEETING(S)

- February 2023

ADJOURNMENT

The meeting adjourned at 12:33 pm.

Minutes submitted by Lisa Slugoski, Library Administrator