



FLIN FLON LIBRARY BOARD OF DIRECTORS MARCH 28, 2023 MEETING MINUTES

A regular meeting of the Flin Flon Library Board was held on March 28, 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. Val Dixon

Staff present:

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

PROCEEDINGS

1. Chair Hanson called the meeting to order at 12:04 p.m.
2. Acceptance of the agenda
MOTION: To accept the agenda as presented (Dixon); seconded (Hyska); passed unanimously
3. Acceptance of the previous meeting minutes
MOTION: To accept the January 13, 2023 meeting minutes as presented (MacGowan); seconded (Feuerstein); passed unanimously

CORRESPONDENCE

1. Email from the Director of Manitoba Sport, Culture and Heritage re: 2023 Grant Calculations (dated January, 2023)
2. Email from the Director of Manitoba Sport Culture and Heritage re: 2023 Grant Application (dated: February 3, 2023)
3. Email from the Minister of Manitoba Sport, Culture and Heritage re: New Approach to Provincial Operating Support (dated February 28, 2023)

OLD BUSINESS

1. Updates on Newly Hired Staff
The Library Administrator provided an update on the new staff members.

NEW BUSINESS

1. Building Repair Update
Chair Hanson updated the library board about the status of the building repairs. The library will undergo repairs to finish the work started at the end of 2022.
2. Mural Update
The library administrator updated the library board about the mural on the outside of the library building. As we are waiting to hear about construction dates for the library, we decided to wait until 2024 to proceed with the mural.
3. Saturday Hours
The Library Administrator advised the board about permanently getting rid of Winter and Summer Hours, and instead of being open Tuesday-Saturday from 11:00 – 5:00. These changes will take effect the second week of May.

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 2022 to the board.

NEXT MEETING(S)

- April 2023

ADJOURNMENT

The meeting adjourned at 12:43 pm.

Minutes submitted by Lisa Slugoski, Library Administrator