



FLIN FLON LIBRARY BOARD OF DIRECTORS JUNE 23, 2023 MEETING MINUTES

A regular meeting of the Flin Flon Library Board was held on June 23, 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. Becky Hyska
2. Tim Spencer
3. Val Dixon
4. Jen Feuerstein
5. Judith MacGowan
6. Judy Pettersen

Staff present:

1. Lisa Slugoski, Library Administrator

PROCEEDINGS

1. Board Member Pettersen called the meeting to order at 12:03 p.m.
2. Acceptance of the agenda
MOTION: To accept the agenda as presented (Dixon); seconded (Feuerstein); passed unanimously
3. Acceptance of the previous meeting minutes
MOTION: To accept the January 13, 2023 meeting minutes as presented (Spencer); seconded (Patterson); passed unanimously

CORRESPONDENCE

1. Email dated May 24, 2023 from the Winnipeg Foundation (re: Grant Application)
2. Letter dated June 6, 2023 from Government of Canada (re: Registered Charity Information Return)
3. Email dated May 26, 2023 from Baker Tilly (re: Changes to make in 2023)

OLD BUSINESS

1. None at this time

NEW BUSINESS

1. Library Clerk

The Library Administrator updated the board about hiring a new library clerk. Only having one application, and having the interview declined, it was decided the library administrator would wait until September to post the position again.

2. Review of Audited Financial Statements

The library administrator reviewed the audited financial statements from Baker Tilly.

MOTION: To accept the 2022 Audited Financial Statements as presented (MacGowan); seconded (Dixon); passed unanimously

REPORTS

1. Library Administrators Report

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

MOTION: To accept the Administrator's Report as presented (Feuerstein); seconded (Hyska); passed unanimously

2. Financial Report: Comparative Income Statement

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

MOTION: To accept the comparative income statement as presented (Pettersen); seconded (MacGowan); passed unanimously

NEXT MEETING(S)

- September, date to be determined

ADJOURNMENT

The meeting adjourned at 12:41 pm.

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

Minutes submitted by Lisa Slugoski, Library Administrator