

Fort Frances Public Library
Board Meeting Minutes
November 7th, 2024

The meeting of the Fort Frances Public Library Board took place in the Shaw Room at the Fort Frances Public Library Technology Centre on Thursday, November 7th, 2024 at 4:15pm.

Board Members in attendance: Sheri De Gagné (Chair), Councillor and Acting Mayor Mike Behan, Tanis Fretter, Ken Kellar

Staff in attendance: Richard Bee – CEO FFPLTC

Regrets: Mayor Andrew Hallikas, Robin Dennis (Vice-Chair), Hue Eldridge

Call to Order @ 4:15 by Sheri De Gagné

1. Review of 2024 Operating Budget

- a. Richard went over the state of the operating budget and reviewed revenues and expenses with the Board.
 - i. Discussion regarding room rental rates at the Library and across Fort Frances.
 - ii. Discussion regarding potential areas of the budget for increase or decrease.
 - iii. Discussion regarding estimated and projected totals for individual budget lines.

2. Preparation for 2025 Operating Budget

- a. Discussion regarding starting point for preparing 2025 operating budget.
- b. Richard will prepare a draft budget to share with the Board at the next budget meeting based on the information available to him.
 - i. The Board will meet on Thursday, December 12 for another budget meeting.
- c. Will attempt to keep budget to within inflation rate.

MOTION#2024-74 Motion to adjourn the Library Board meeting of November 7, 2024 @ 6:13 PM.

Moved by Ken K.

Seconded by Tanis F.

CARRIED.

S. De Gagné

RB