

## FORESTBURG PUBLIC LIBRARY

Minutes of April 11th, 2024

**PRESENT:** Caroline Boddy, Elaine Fossen, Sylvia Jahns, Gord Cunningham, Mary Ellen Cunningham, Donna Friedrich, Tina Marie Schwab, Sarah Tonowski

Caroline called the meeting to Order @ 6 P.M.

Elaine moved to accept the agenda. Carried

The minutes of the meeting of March 14, 2024 were reviewed. As there were no errors or omissions, Sylvia moved that the draft minutes be accepted as presented. Carried.

### **Business arising from the minutes:**

Elaine had some questions about the fact that payments from the new ATB account could be made via e-transfer. Concerns about the requirement for 2 signatures and the fact that we should have a proper paper trail. After discussion, it was decided that payments will be made by cheque however deposits can be made via e-transfer if necessary.

**Correspondence** – nothing of note.

### **Treasurer's Report -**

Updated financial statement for the month of March, 2024, was presented. Tina Marie approved cheque numbers 1553 through 1556. Carried.

Neil Lundy has completed the Charity return and the audited financial statements.

Caroline has applied for the Ag Society Grant.

**Manager's report -** Copy of report attached and forming part of these minutes. Library is wait listed for the YCW funding.

There will be a Mother's Day Tea on May 12<sup>th</sup>.

### **Village Council report –**

Nothing to report at this time.

Bottle Drive will take place on Thursday, April 18<sup>th</sup> from 6 to 7:30.

Next meeting will be May 9th, 2024.

As all matters were dealt with, the meeting was adjourned at 6:24 p.m.



Chairperson



Manager

# Forestburg Public Library

Read Learn Connect

Box 579, 4901-50 St. Forestburg, AB T0B 1N0

(780) 582-4176 [www.forestburglibrary.prl.ab.ca](http://www.forestburglibrary.prl.ab.ca)

Reporting: Sarah Tonowski

Date/Period reporting for: Mar-Apr'24

## Computer Usage:

March: 1341 sessions, 73 users

## Programs:

- Ever Active – averaging 14 attendees Friday mornings
- Camrose Family Resource: Little Learners: April 17, May 15, June 12 1-2pm
- “Because of the Library” Campaign
- Guitar Lessons start next Thursday
- Coffee with Cops: April 9 1pm – about 25 attended
- Bottle Drive April 18 6-7:30pm
- Mother’s Day Bridgerton Tea and Trivia coming up!

## Catch Up:

- YCW’s final reports are submitted for the funding to help pay for our After School Student. We should expect roughly \$2800 from them.
- our 2024 summer application for YCW funding has been wait listed (again)
- Shelves have been re-sorted, a few new shelves added and the children’s sections totally revamped. Lots of interest in the changes!
- Still working on the Food Pantry and Women’s Shelter ideas
- Forestburg is joining Parkland’s Cooperative Collection again for 2024. Basically, they send us new books for free in order to support library collections in the region. It’s an opportunity to grow our collection and add in items I wouldn’t normally purchase.