

FORESTBURG PUBLIC LIBRARY

Minutes of June 13, 2024

PRESENT: Caroline Boddy, Elaine Fossen, Sylvia Jahns, Donna Freidrich, Eddie Reyven and Gord Cunningham

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

Moved by Sylvia to accept the agenda. Carried

The minutes of the meeting of May 9th were reviewed. As there were no errors or omissions, it was moved by Elaine that the draft minutes be accepted as presented. Carried.

Correspondence:

- i) A letter from Battle River Community Foundation advising that they will not be granting any monies to the library this year;
- ii) The Charities report that was accepted by the Alberta Government;
- iii) The municipal grant was accepted.

Business Items:

- i) Caroline presented the updated financial statement from April 30th through to May 31. Donna moved that the report be accepted as presented.
- ii) Copy of Manager's report is attached and forming part of this document.

Motion by Elaine to enter Closed Session at 6:20 p.m. Carried.

Motion by Eddie to return to regular meeting at 6:30 p.m.

Moved by Elaine to purchase the Library Manager, Sara Tonowski, a Family Pool pass for the 2024 season. Seconded by Sylvia. Carried.

Next meeting will be September 12, 2024 at 6 p.m.

As all matters were dealt with, the meeting was adjourned at 6:35 p.m.



Chairperson



Manager

