

FORESTBURG PUBLIC LIBRARY
Minutes of September 12, 2024

PRESENT: Caroline Boddy, Elaine Fossen, Gord Cunningham, Donna Friedrich, Jessica Hermanson

Caroline called the meeting to Order @ 6:25 P.M.

Elaine asked that PKL Website and Return on Investment be added to the agenda.

Donna moved to accept the agenda with the additions. Carried

The minutes of the meeting of June 13, 2024 were reviewed. As there were no errors or omissions, Elaine moved that the draft minutes be accepted as presented. Carried.

New Business

1. PKL Website. - Parkland has launched a new website and a survey had been sent out to all libraries in the region. Wondering if Sarah had sent in the survey. As Jessica was not aware, she indicated that she would look into it and get back to the board.

2. Parkland Return on Investment - Discussions about allotment from counties. Provided as information.

Correspondence – none

Treasurer's Report -

As Caroline did not have an opportunity to complete the financials, they will be presented at the next meeting.

Manager's report - Copy of report attached and forming part of these minutes.

Village Council report –

Nothing to report other than to welcome our new manager, Jessica Hermanson.

Next meeting will be October 10th, 2024.

As all matters were dealt with, the meeting was adjourned at 7:45p.m.



Chairperson



-Manager
Secretary

Forestburg Public Library

Read Learn Connect

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

(780) 582-4176 www.forestburglibrary.prl.ab.ca

Reporting: Jessica Hermanson

Date/Period reporting for: August 2024

PROGRAMS/EVENTS

August 2024

- Summer program wrapped up
 - Attendance records unknown at this time

September 2024

- EverActive started September 6th from 10:30 to 12:00.
- Sign-up/Renew Program with Parkland. Win \$100 or 4 x \$50.
- Clothing drive ongoing.
- School supplies drive ongoing.
- Request for seeds for seed library.
- Request for garden photos to display in library.
- Open Doors organization, bringing programs to Forestburg.

October 2024

- Golden Ticket Event
 - Hide the golden ticket once per day, whomever finds it enters to win a draw for prizes.
- Halloween display and programs (under discussion)
 - Kids
 - Costume contest, Halloween book reading and crafts.
 - Guess # candies in jar, coloring contest.
 - Candy hunt.
 - Teens/Young adults
 - Scary movie night.

UPDATES

- Maisie Burlock hired for after school clerk. 2 hours per day.
- Kaidance Johansen work experience program. 1 hour per day.
- Program sing-in sheets created.

- New sections:
 - “New to You” donation. Books that are new to the library.
 - True Crime.
 - Canadian Authors.
- Featured local author or artist.
 - Megan Michelau from House of superstition.

SUGGESTIONS / IDEAS

- Paint-by-numbers age groups 12 and up. Canvasses to be painted here at the library, when finished they will be displayed.
 - Bringing in older age groups (teens – young adults)
- Bereavement group led by Jodie. To occur after hours in the library.
- Audio book club for adults (adult - seniors). Listen to an audiobook while doing needle point, knitting etc.
- Patron appreciation day
 - Baked treats and visiting throughout the day.
 - Contest (unknown)
- Tea on Tuesdays at 3pm.