

**FORESTBURG PUBLIC LIBRARY**  
Minutes of October 10, 2024

**PRESENT:** Caroline Boddy, Elaine Fossen, Donna Friedrich, Eddie Reyven, Sylvia Jahns, Genevieve Beaugard

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

Eddie requested a Manager's report. As Jessica is away due to a family matter, the report will be given next month.

Elaine moved that we add Budget 2025 to the agenda. Carried

Eddie moved to accept the agenda with the addition. Carried

The minutes of the meeting of September 12th, 2024 were reviewed. As there were no errors or omissions, Elaine moved that the draft minutes be accepted as presented. Carried.

**New Business**

1. New Treasurer. Moved by Sylvia that Gen Beaugard be appointed as the new treasurer. Carried.

2. Budget 2025 was presented. Moved by Donna to approve the draft budget. Carried.

**Treasurer's Report**

1. Caroline presented the updated financials. Moved by Elaine that we approve cheque numbers 12 through to and including 29. Carried.

2. Signing Authority - Donna moved that Sarah Tonowski be removed as a signing authority on the bank account and that Genevieve Beaugard be added. Carried.

**Correspondence** – Thank you note from Marion Oberg Riise.

Next meeting will be November 14, 2024.

As all matters were dealt with, the meeting was adjourned at 6:30 p.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](http://www.forestburglibrary.prl.ab.ca)

Reporting: Jessica Hermanson

Date/Period reporting for: September 2024

## PROGRAMS/EVENTS

### September 2024

- EverActive started September 6<sup>th</sup> from 10:30 to 12:00.
- Sign-up/Renew Program with Parkland. Win \$100 or 4 x \$50.
- Clothing drive was a success, leftovers will be at church rummage sale
- School supplies drive ongoing.
- Open Doors organization, bringing programs to Forestburg.

### October 2024

- EverActive started September 6<sup>th</sup> from 10:30 to 12:00.
- Sign-up/Renew Program with Parkland. Win \$100 or 4 x \$50.
- Guess the candies and win
- Costume Donations accepted throughout the month
- Take out 13 items and win a prize
- Golden Ticket Event
  - Hide the golden ticket once per day, whomever finds it enters to win a draw for prizes.
- Halloween costume contest and trick-or-treating
- Oculus virtual reality program twice a week until Oct 24, Ages 10+
- Halloween Activity last week of October with Jody
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- Featured Author Megan Michelau
- High tea on Tuesdays
- Canadian Library Month

### November 2024

- Launch Paint-by-numbers
- Fall Fun kit ordered by Jody, activitie for ages 3-8

## 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.
  - Paranormal, thriller and romance.
- 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 Jody. 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.