

FORESTBURG PUBLIC LIBRARY
Minutes of January 9, 2025

Present: Caroline Boddy, Elaine Fossen, Deb Lundy, Eddie Reyven, Sylvia Jahns,
Genevieve Beauregard, Jessica Hermanson

Caroline called the meeting to Order @ 6:05 P.M.

Caroline moved that we add to the agenda that Genevieve be given online access to the bank account so that she can obtain the bank statements. Carried

Sylvia moved to accept the agenda with the addition. Carried

As the minutes of the October 10th meeting were not available at the last meeting, they were presented. There being no errors or omissions, Eddie moved that the minutes be accepted as presented. Carried.

The minutes of the meeting of November 14th were reviewed. As there were no errors or omissions, Deb moved that they be accepted as presented. Carried.

Action Items Casino – The casino dates are June 30th and July 1. Volunteers are required. Deb, Michael and Sylvia, Elaine & Dwayne, Jessica, Rae McClure and Caroline & Isaac Boddy and Genevieve Beauregard volunteered.

Treasurer's Report

1. Genevieve presented the updated financials. Elaine moved that we approve cheque numbers 44 through to and including 53. Carried.
2. Online banking authority – Elaine moved that Genevieve be given online access to the bank account so that she can obtain the bank statements online. Seconded by Eddie. Carried.

Correspondence – Letter from Battle River Community Foundation advising that they have approved a grant of \$500 to the Imagination Library.

Library Manager's Report – Attached hereto and forming part of this document is the Manager's report presented by Jessica Hermanson. Elaine moved that we accept the report. Carried.

Village Council report – Elaine advised that the draft budget was approved.

Next meeting will be February 13, 2025.

As all matters were dealt with, the meeting was adjourned at 6:45 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

Reporting: Jessica Hermanson

Date/Period reporting for: December 2024/January 2025

PROGRAMS/EVENTS

December 2024

- EverActive Fridays from 10:30 to 12:00.
- Paint-by-numbers.
- Launched book club ended with 18 members
- Light Up The Night – Christmas ornaments November 29th
- Christmas Market November 30th
- Canadian author table
- Remembrance Day Table and activity

January 2025

- Jody starting “Songs Stories & Sparkles” Program
 - Making shooting stars
- “Vison Board” Program (Evening) with Jody
- Isaac Haines starting “Kids Can Publish” Program
- Arlene Bruner of Forestburg – **Curtain by The River**
- Second Book Club started with 11 members so far

February 2025

- Guess number of candies in jar
- Make valentines and other various V-Day crafts

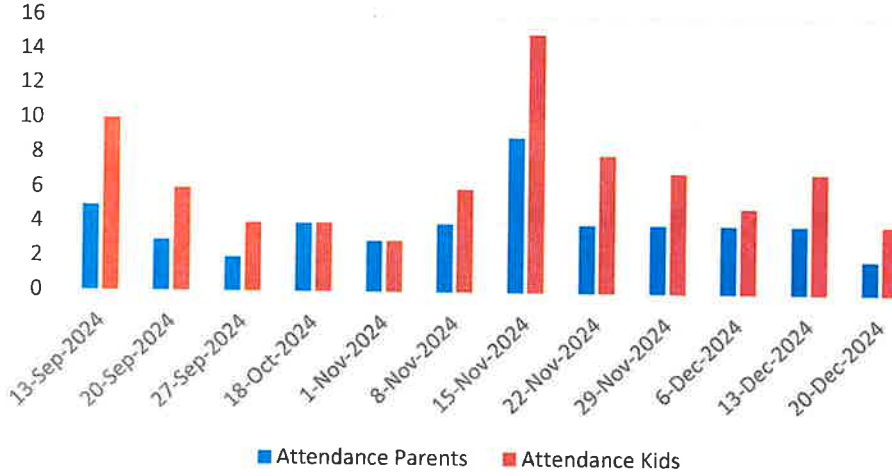
UPDATES

- Hailey Sisson replaced by Jody Boylan for EverActive Program
 - Song story and craft with theme
- Isaac Haines brought on for Kids Can Publish Program
- Wednesday late afternoon program
- Tuesday Tea is still happening every week and popular

- Looking into getting statistics from Parkland

Program Stats

EverActive Program Sept - Dec 2024



Example of Circulation Stats

Circulation Stats by Collection January 2023/2024

