

**FORESTBURG PUBLIC LIBRARY**  
Minutes of February 13, 2025

**Present:** Caroline Boddy, Elaine Fossen, Eddie Reyven, Sylvia Jahns, and Genevieve Beaugard

Caroline called the meeting to Order @ 6:10 P.M.

Elaine moved to accept the agenda. Carried

The minutes of the meeting of January 9<sup>th</sup> were reviewed. As there were no errors or omissions, Elaine moved that they be accepted as presented. Carried.

**Action Items** Casino – Genevieve handed out the documentation for the Casino workers for completion. She will send in the documents to the Advisor very soon.

**Treasurer's Report** - Genevieve presented the updated financials. Eddie moved that we approve cheque numbers 54 through to and including 56. Carried.

**Correspondence** – Received an email from Jody Boylan requesting that she be allowed to start up a "recycle & reuse space" in the small closet in the front hallway. Some discussion ensued however it was decided that it would be worth a try. Sylvia moved that we permit this project. Carried.

**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** – Nothing to report at this time.

Next meeting will be March 13, 2025.

As all matters were dealt with, the meeting was adjourned at 6:35 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: January 2025

## PROGRAMS/EVENTS

### January 2025

- EverActive Fridays from 10:30 to 12:00.
- Paint-by-numbers.
- Launched book club ended with 18 members – The Maid

### February 2025

- Book Club Meeting February 7<sup>th</sup>
- Jody's program ongoing "Songs Stories & Sparkles"
- Valentine's Day table
- Valentine's Day book give away
- Isaac Haines "Kids Can Publish" Program is going great
- Arlene Bruner of Forestburg – **Curtain by The River**

### March 2025

- Ongoing programs,
- May start a "Farm" program involving show and tell
  - Chicken, lamb etc.

## UPDATES

- Wednesday late afternoon program? Looking for something.
- Tuesday Tea is still happening every week and popular
- Looking putting together a **recipe library**