

FORESTBURG PUBLIC LIBRARY

April 10, 2025

**PRESENT:** Elaine Fossen, Sylvia Jahns, Eddie Reyvan, Gen Beauregard

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

Gen requested that Articles of Incorporation and Annual Return be added as 4.b to the Agenda.

Sylvia moved to accept the agenda with the addition. Carried

The minutes of the meeting of March 13, 2025 were reviewed. As there were no errors or omissions, Eddie moved that the draft minutes be accepted as presented. Carried.

**Action Items:**

- a. Caroline is taking care of the casino documents and has booked the Ramada Hotel for workers.
- b. Discussion about setting up government grant deposits by way of EFT. Gen has been unable to do this at the bank because the account must be in the name of the board. As she has been unable to locate any incorporation documents, Elaine moved that she obtain the documentation at the registries office. Carried.

**Correspondence** – none.

**Treasurer's Report** -

Updated financial statement for the month of March, 2025, was presented. Sylvia moved that we approve cheque numbers 62 through and including 65 as well as the EFT. Carried.

**Manager's report** - Copy of report is attached and forming part of these minutes. Eddie added that there was a recruitment drive and he understood that 18 new members signed up

Eddie also reported that the magnifying glass has been order.

**Village Council report** –

Nothing to report at this time

Concern about fixing the front door as it continues to slam. Elaine will bring this up with Village administration.

Discussion about repair of the front steps – Elaine will discuss with village administration.

Next meeting will be May 8, 2025.

As all matters were dealt with, the meeting was adjourned at 7:40 p.m.

  
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Chairperson

  
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~~Manager~~  
Secretary

# Forestburg Public Library

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Reporting: Jessica Hermanson

Date/Period reporting for: **March/April 2025**

## PROGRAMS/EVENTS

### March 2025

- **EverActive** Program replaced with **Songs Stories & Sparkles**
  - Introducing Jody to the kids and parents.
- **Book club** with 6 members – Thursday Murder Club
- **Kids Can Publish** – average 4 kids per session.
- **Tea Time** – still a big hit with regulars, average attendance is 5-6 people

### April 2025

- **Songs Stories & Sparkles** Fridays from 10:30 to 11:30.
  - Changing the program to include structure. Jody has created a “Children’s Program Guidelines” poster to help the gentle guidance of behavior.
  - New Schedule will look something like the following:
    - 10:30 – 10:45 greetings
    - 10:45 – 11:00 themed event such as music or play
    - 11:00 – 11:15 snack and story
    - 11:15 – 11:30 craft
    - 11:30 – 12:00 free play
- **Book Club** – Outsider
- **Kids Can Publish**
  - **TWO BOOKS PUBLISHED (Gen’s kids)**
  - Once we have the physical books we will celebrate
    - Painting pizza boxes
- **Adult Learning Workshops – Navigating the Health Care System**
  - The first of 9 classes
- **Tea Time** - the original tea timer will be back in April!
- **Guess the Number and Win the Candies**
- **Easter Egg Hunt**