

FORESTBURG PUBLIC LIBRARY BOARD

Board Minutes for March 12, 2026

Present – Elaine Fossen, Caroline Boddy, Eddie Reyven and Sylvia Jahns. Genevieve Beauregard, a non-director, was present by invitation as an observer only and did not participate in deliberations or voting.

Elaine called the meeting to order at 6:07 p.m.

Minutes –Sylvia moved the minutes from February 25 be approved. Carried

Agenda – Caroline moved the agenda be accepted with the financial report. Carried

Financial Report – Elaine moved the approval of cheques 112 – 119. Carried.

Our legal name is Village of Forestburg Library Board. Caroline will order new cheques.

The outstanding bills from Parkland were paid.

Action Items - The Statement of Policies with the changes was reviewed. Eddie moved we accept them as changed. Carried

- A new opening date was discussed, may have to change to March 31.
- Eddie, Elaine and Sylvia will interview potential Library Managers on Friday.
- Volunteer help in the library was tabled, Ray is still volunteering.
- Caroline moved all records up to 2018 be shredded. Carried
- The WCB annual report is done.
- Hazard assessment forms will be done with the manager.
- Elaine is still looking into insurance coverage.

Next Meeting – at the call of the Chair.

Meeting adjourned at 7:35 p.m.

Chair -



Secretary -

