

FORESTBURG PUBLIC LIBRARY

Board Minutes for March 26, 2026

Present – Elaine Fossen, Caroline Boddy, Eddie Reyven, Deb Lundy, Morgan Strueby, Taryn Muhlbach 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 6:00 p.m.

Agenda – Eddie moved the agenda be accepted with the addition of our name and September 11, 2025 minutes amendment. Carried.

Minutes – Sylvia moved the minutes from March 12 be approved. Carried.

Caroline moved that Village of Forestburg Library Board is our legal name for banking purposes and our operating name is Forestburg Public Library. Carried.

Elaine moved to amend the September 11, 2025 minutes, remove Sylvia Jahns from attendance and add Deb Lundy. A copy is attached. Carried.

Deb moved the library open on March 31, 2026 unless training hasn't taken place. Carried.

Elaine moved that Caroline will amend the policies as suggested by Parkland. Carried.

Caroline moved we go into closed session at 7:00 p.m. Carried.

Caroline moved we come out of closed session at 7:37 p.m. Carried

Elaine moved employees pay be increased as discussed in closed session. Carried.

Next Meeting - April 9, 2026 or at the call of the Chair.

Meeting adjourned at 7:40 p.m.

Chair - 

Secretary - 