

Forestburg Public Library

Minutes January 8, 2026

Present: Sylvia Jahns, Eddie Reyven, Elaine Fossen, Caroline Boddy, Kelly Gibbins, Deb Lundy, Genevieve Beauregard (as a guest)

Elaine called the meeting to order at 5:58 pm

Sylvia moved to accept the agenda as amended with the addition of secretary position and flooring.

Minutes of December 11, 2025 were moved to be accepted with no errors or omissions by Deb. All in favour. Motion carried

Action Items: Summary data from the surveys indicate that the library could offer more children's programming

There is no response from the Village as of yet. Their next meeting is January 15, 2026

Kelly was directed to book the locksmith to come fix the lock on the damaged filing cabinet

There was a letter from the Food Pantry Program looking for a space to run their program. Elaine moved to response to the letter and say our facility is not suitable. All in favour. Carried

The AGLC was contacted about using Casino monies to replace the flooring in the library. It is not in our use of proceeds list but if the flooring is deemed a hazard it can be replaced using Casino Funds. It cannot be used to replace the flooring that is in the desk area. Quoted cost of replacing the carpet is \$14,900 and to replace the laminate by the desk is \$4,000.

Sylvia volunteer to be the secretary. Elaine moved Sylvia to be appointed as our secretary. All in favour. Carried.

Deb moved we accept cheques number 99, 101 and 103. All in favour. Carried


On January 19, 2026, Parkland is planning to come and move things around in the library as per the plan discussed at the last meeting.


Kelly will keep track of postage reimbursements and see if we need to purchase more pre-paid cards to cover these costs.

Deb accepted reports for information purposes. All in favour. Carried

Sylvia moved to go into closed session at 620pm and Deb moved to come out of closed session at 640pm. Meeting was adjourned at 640pm and we stayed to listen to a presentation by Ken Allen about the duties of a library board as it pertains to Alberta Municipal Affairs.

The next meeting will be February 12, 2026 at 6pm

  
Chair of the Library Board

  
Secretary of the Library Board