

**FORESTBURG PUBLIC LIBRARY**

Minutes for February 12, 2026

**Present** – Elaine Fossen, Caroline Boddy, Deb Lundy 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 6:05 p.m.

**Minutes** - Sylvia moved the minutes from January 22 and February 5 be approved. Carried

**Closed Session** - Elaine moved we go into closed session at 6:08 p.m. Carried.

Elaine moved we come out of closed session at 6:28 p.m. Carried.

**Action Items** – Parkland worked on a Plan of Service for the library, Caroline will complete it.

- Ray McClure has volunteered to bring in books from the drop box and scan them in.
- There is a file of manager resumes that we can review. Parkland will help us set up a separate email for resumes.

**Treasurers Report** - Caroline gave the treasurers report. Deb moved we approve cheques 104 to 111. Carried.

Caroline has submitted the Annual Report.

It was noted that we need to change the mileage policy - need board approval before travel.

**Next Meeting** – at the call of the Chair.

Meeting adjourned at 6:55 p.m.

Chair – 

Secretary - 