



MINUTES OF THE SEBA BEACH PUBLIC LIBRARY BOARD MEETING HELD

Wednesday, December 6, 2023, AT 12:00

PRESENT	Board Members: Dorothy Ruttan, Gail de Vos, Wes Bach Council Liaison: Allan Aubry Library Manager: Natalia Yatsyuk
CALL TO ORDER	Chair, D. Ruttan calls the meeting to order at 12:02.
APPROVAL OF AGENDA	MOTION # 1 – Moved by G. de Vos that the agenda be approved as presented. Seconded by W. Bach. MOTION CARRIED
APPROVAL OF LAST MEETING MINUTES	MOTION #2 – Moved by D. Ruttan that the last meeting minutes be approved as amended. Seconded by G. de Vos. MOTION CARRIED
NEXT MEETING	MOTION #3 - Moved by G. de Vos that the date of the next Board Meeting TBA. Seconded by W. Bach. MOTION CARRIED
FINANCIAL REPORT	According to the Parkland County Funding Distribution, the funding for Seba Beach Public Library has been dramatically reduced to \$4,897.82 for the year 2024.
LIBRARY REPORT	<ul style="list-style-type: none">- Sewing Club opened from December 1, 2023, and runs every Friday from 3p.m. to 4:30p.m. Two people participated, and the survey was applied at the end of the class. According to results of survey, 100% of participants are satisfied with the Sewing Club, learned new things, and will recommend this club to their friends.- DVD sale organized after completion of reviewing whole DVD collection and weeding. The DVD Sale begun on November 22, 2023.- Agenda and Library Board Meeting Minutes will be publicly available on the library website from January 2024.
YRL REPORT	The allotment balance is \$-481.95. The itemized statement is requested from YRL.
ADDITIONAL BUSINESS	Cameras to be installed in the library require information of total cost including cameras and

subscription. The results of further investigation will be provided at the next Board Meeting. According to the Holiday working hours, Seba Beach Public Library will be closed from December 23, 2023, to January 2, 2024.

TV that is not in use in the library will remain in its place for maybe future use.

ADJOURNMENT

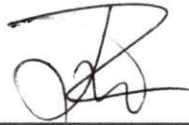
MOTION # 4 – Moved by D. Ruttan that the meeting be adjourned at 12:40 P.M.

Seconded by A. Aubry.

MOTION CARRIED

A handwritten signature in dark ink, appearing to read "D. Ruttan", written over a horizontal line.

D. Ruttan, Chairperson

A handwritten signature in dark ink, appearing to read "N. Yatsyuk", written over a horizontal line.

N. Yatsyuk, Library Manager