

## MINUTES OF THE SEBA BEACH PUBLIC LIBRARY BOARD MEETING HELD

Wednesday, February 21, 2024, AT 12:00

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PRESENT	Board Members: Dorothy Ruttan, Gail de Vos, Wes Bach, Susan Stuart Library Manager: Natalia Yatsyuk
CALL TO ORDER	Chair, D. Ruttan calls the meeting to order at 12:00.
APPROVAL OF AGENDA	MOTION # 1 – <b>Moved</b> by G. de Vos that the agenda be approved as presented. <b>Seconded</b> by D. Ruttan. <b>MOTION CARRIED</b>
APPROVAL OF LAST MEETING MINUTES	MOTION # 2 – <b>Moved</b> by W. Bach that the last meeting minutes be approved as amended. <b>Seconded</b> by S. Stuart. <b>MOTION CARRIED</b>
NEXT MEETING	MOTION # 3 - <b>Moved</b> by G. de Vos that the date of the next Board Meeting TBA. <b>Seconded</b> by D. Ruttan. <b>MOTION CARRIED</b>
FINANCIAL REPORT	S. Stuart presented the Treasures report. Bank Balance as at January 31, 2024 is \$75,680.65. MOTION # 4 – <b>Moved</b> by D. Ruttan that the Treasures report be accepted as presented. <b>Seconded</b> by W. Bach. <b>MOTION CARRIED</b>
LIBRARY REPORT	- The Annual Report and Survey Report 2023 is completed. MOTION # 5 – <b>Moved</b> by Gail de Vos that the Annual Report and Survey Report 2023 to be approved as presented. <b>Seconded</b> by S. Stuart. <b>MOTION CARRIED</b>  - Brain Games new program is opened, runs every Thursday from 3:00 p.m. to 4:30 p.m. - The weeding of children's picture books is completed.
YRL REPORT	The total allotment for 2024 is \$ 498.23.

ADDITIONAL BUSINESS Cameras to be install in the library requires more information, and the investigation will be provided at the next Board Meeting.


ADJOURMENT MOTION # 6 – **Moved** by D. Ruttan that the meeting be adjourned at 12:40 P.M.

**Seconded** by W. Bach.

**MOTION CARRIED**

 Date MARCH 22, 2024

D. Ruttan, Chairperson

 Date March 22, 2024

N. Yatsyuk, Library Manager