



Summer Village of Seba Beach Library Board Meeting

June 27, 2024

Agenda

1. Call to order 4:30 PM
2. Approval of Agenda
3. Approval of the last Library Board Meeting Minutes
4. Date of the next Library Board Meeting
5. Financial Report
 - Budget
 - Letter form Alberta Municipal Affairs
 - The Grant for “What Grows Here” gardening program is received.
6. Library Report
 - Gardening Program What Grows Here began.
 - Book Club Permission Form is applied.
 - Survey results
 - “Courage Blanket” Sewing Club project completed and donated to Stollery Children’s Hospital
 - Spring Newspaper message is posted.
 - 25 Social Media posts are created in April and May
 - New display “Fairy Tales 398.2” is created.
 - New signs are installed for Fiction and Non-Fiction books
 - 3 Special events (Woodworking Kit, Jewelry Making Kit, Button Making Kit)
 - Weeding of Youth and Juvenile Fiction is completed.
 - Summer hours from June 18, 2024. Book Sale date and time to be determined.
7. YRL Report
 - ALTA membership
 - Overdue items
8. Additional Business
 - Camera in the library
9. Adjournment