

MINUTES OF THE SEBA BEACH PUBLIC LIBRARY BOARD MEETING HELD

Friday, August 9, 2024, AT 4:30 PM

PRESENT	Board Members: Dorothy Ruttan, Gail de Vos, Wes Bach, Susan Stuart, Sheila Smith, Susan Evans Library Manager: Natalia Yatsyuk
CALL TO ORDER	Chair, D. Ruttan calls the meeting to order at 4:30 pm.
APPROVAL OF AGENDA	MOTION # 1 – Moved by G. de Vos that the agenda be approved as presented. Seconded by S. Smith. MOTION CARRIED
APPROVAL OF LAST MEETING MINUTES	MOTION # 2 – Moved by W. Bach that the last meeting minutes be approved as amended. Seconded by S. Stuart. MOTION CARRIED
NEXT MEETING	MOTION # 3 - Moved by D. Ruttan that the date of the next Board Meeting will be on Wednesday, October 2 nd 2024, at 12:00pm. Seconded by W. Bach. MOTION CARRIED
FINANCIAL REPORT	MOTION # 4 – Moved by W. Bach that the financial report be accepted as presented. The library bank account balance on June 27, 2024, is 56,640.16, but this amount does not show approximately \$18,000 in expenses owed to the village for the first 6 months of 2024. Seconded by S. Evans. MOTION CARRIED MOTION # 5 – Moved by S. Evans that the 2024 Memorandum of agreement be ratified and returned to Parkland County complete with the letter reiterating board concerns with respect to the funding cuts and repeated requests for a Board to Board Meeting. Seconded by G. de Vos. MOTION CARRIED
COUNCIL INFORMATION	Next council meeting will be on August 22, 2024. The draft of the minutes of this Library Board Meeting will be provided to the council at their next meeting.
NEW BOARD MEMBER	Welcome Susan Evans as a new Board Member.

APPRECIATION

Thank you to Cory Rogers of STURCON Services LTD for the use of a trailer for Parade 2024.

LIBRARY REPORT

Financial Report of the Grant for gardening program "What Grows Here" be reviewed at the next board meeting.

In June and July 2024 there were posted 30 social media posts.

A new display "Historical Fiction" is created.

There were four special events with usage of different YRL Kits for TD Summer Reading Program 2024 and other library summer programs.

Fall/Winter library hours in effect from September 1st, 2024, until June 27th, 2025, every Wednesday, Thursday, Friday, from 10:00am to 4:30pm.

Book sale result is \$ 429.25.

Parade 2024 result is that Library received Curtis Hansford Award.

YRL REPORT

There is one lost item and one long overdue item on August 9, 2024. Invoices are sent.

ADDITIONAL BUSINESS

The Board Chairperson Dorothy Ruttan will receive access to recordings from the library's cameras.

Estimation for repairing ventilation in woman's washroom needed.

ADJOURNMENT

MOTION # 6 – **Moved** by D. Ruttan that the meeting be adjourned at 5:30 P.M.

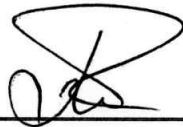
Seconded by W. Bach.

MOTION CARRIED



Date OCT. 02, 2024

D. Ruttan, Chairperson



Date Oct. 02, 2024

N. Yatsyuk, Library Manager