

MINUTES OF THE SEBA BEACH PUBLIC LIBRARY BOARD MEETING HELD

Thursday, June 27, 2024, AT 4:30 PM

PRESENT Board Members: Dorothy Ruttan, Gail de Vos, Wes Bach, Susan Stuart,
Sheila Smith (on zoom)
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 W. Bach.
MOTION CARRIED

APPROVAL OF LAST MEETING MINUTES MOTION # 2 – **Moved** by S. Smith that the last meeting minutes be approved as amended.
Seconded by D. Ruttan.
MOTION CARRIED

NEXT MEETING MOTION # 3 - **Moved** by D. Ruttan that the date of the next Board Meeting TBA.
Seconded by S. Stuart.
MOTION CARRIED

FINANCIAL REPORT S. Stuart presented the Budget for 2024. The balance on June 27, 2024, is \$57,558.70.
MOTION # 4 – **Moved** by G. de Vos that the Treasures report be accepted as presented.
Seconded by W. Bach.
MOTION CARRIED

LIBRARY REPORT Gardening program What Grows Here every Saturdays at 1:00 pm. Online and in person Survey results are positive. “Courage Blanket” Sewing Club project completed and donated to Stollery Children’s Hospital. 25 Social Media posts are created in April and May. A new display “Fairy Tales 398.2” is created. New signs are installed for Fiction and Non-Fiction books. Weeding of Youth and Juvenile Fiction is completed. Summer library hours from June 18 until September 2024 (Tues.-Sat. 10:00 am–5:00 pm).

YRL REPORT ALTA membership to be checked.

ADDITIONAL BUSINESS The board had a general discussion with regards to the current workload requirements for board

members and the time constraints of some issues.

In consideration of Susan Evans offer to assist the library, Dorothy Ruttan requested that the board consider increasing the current board membership to include one additional board member.

MOTION # 5 - **Moved** by G. de Vos that the library Board membership be increased to 6 members effective immediately. **Seconded** by S. Stuart.

MOTION CARRIED

MOTION # 6 - **Moved** by D. Ruttan the letter with recommendation for a new Board member Susan Evans is sent to the council for appointment and approval. **Seconded** by W. Bach.

MOTION CARRIED

ADJOURMENT


MOTION # 7 - **Moved** by D. Ruttan that the meeting be adjourned at 5:30 P.M.

Seconded by W. Bach.

MOTION CARRIED

 _____ Date AUG. 09, 2024

D. Ruttan, Chairperson

 _____ Date Aug. 09, 2024

N. Yatsyuk, Library Manager