

SUMMER VILLAGE OF SEBA BEACH LIBRARY BOARD MEETING MINUTES

March 22, 2024, 12:00 a.m.

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| PRESENT | Board Members: Dorothy Ruttan, Gail de Vos, Wes Bach, Susan Stuart, Sheila Smith Library Manager: Natalia Yatsyuk |
| CALL TO ORDER | Chairperson, D. Ruttan called the meeting to order at 12:00 a.m. |
| APPROVAL OF AGENDA | MOTION # 1 – Moved by S. Stuart that the agenda be approved as presented. Seconded by G. de Vos. MOTION CARRIED |
| APPROVAL OF LAST MEETING MINUTES | MOTION # 2 – Moved by G. de Vos that the last meeting minutes be approved as amended. Seconded by W. Bach. MOTION CARRIED |
| NEXT MEETING | MOTION # 3 - Moved by S. Smith that the date of the next Board Meeting TBA. Seconded by D. Ruttan. MOTION CARRIED |
| FINANCIAL REPORT | S. Stuart stated that reconciliation with the village is \$24, 121.63. The Bank balance for March 22, 2024, is \$51, 389. 38 The letter from Alberta Municipal Affairs for Budget 2024 is received. The Grant for “What Grows Here?” is in progress. MOTION # 4 – Moved by W. Bach as presented. Seconded by S. Smith. MOTION CARRIED |
| LIBRARY REPORT | The collection of Audiobooks is reviewed and the process of weeding completed. The Brain Games program will be moved to a daily program every Wednesday, Thursday, Friday. Sewing Club continues the project “Blanket of Courage” from donated materials. Also, there is an additional take home embroidery project. 2024 Minister’s Awards for Municipal and Public Library Excellence planned for the next 2025 year. |

YRL REPORT

MOTION # 5 – **Moved** by G. de Vos that standing orders of paperbacks approved for five titles each month.

Seconded by W. Bach.

MOTION CARRIED

ADDITIONAL BUSINESS

Estimation for the installation of cameras in the library expected in April 2024.

The Book Sale planned for Saturday, on a long weekend in August 2024, from morning until lunch.

ADJOURNMENT

MOTION # 6 – **Moved** by D. Ruttan that the meeting be adjourned at 1:07 P.M.

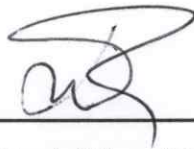
Seconded by S. Smith.

MOTION CARRIED



Date

D. Ruttan, Chairperson



Date

June 27, 2024

N. Yatsyuk, Library Manager