FORESTBURG PUBLC LIBRARY

Board Minutes for November 12, 2026

Present – Six board members and the Library Manager

The meeting was called to order at 6:00 p.m.

Motion made to the accept agenda with the addition of iv) Christmas hours. Carried.

Minutes – A motion was made to accept the minutes from the October 8 meeting. Carried.

Action Items – A motion was made to close the library from 2:00 p.m. on December 24 until January 5, 2027. Staff will work on sorting restricted materials during this time. Carried.

Financial Report – A motion was made to approve cheques 40 - 48. Seconded. Carried.

Managers Report – A motion was made to accept the Manager's report. Carried.

At 6:40 p.m. a motion was made to move to closed session. Carried.

At 7:00 p.m. a motion was made to come out of closed session. Carried.

Next meeting on December 10 at 6:00 p.m.

Meeting adjourned at 7:10 p.m.

Chair -

Secretary -