

Claresholm Library Board Regular Meeting

April 15, 2025

## MINUTES

**In attendance:** Jen, Brad S, Kendall S, Ashley T, Jay S, Kelsey H, Earl H, Donna M

**1: CALL TO ORDER** – 4:58 pm

**2: APPROVAL OF AGENDA**

Motion Earl, second Ashley – passed

**ACTION Jay will bring minutes binder next meeting for Chair/Vice Chair to sign minutes from past meetings.**

**3: APPROVAL OF MINUTES**

3.1 Regular Meeting Minutes from March 18, 2025

Motion Brad, second Ashely - passed

**4: CORRESPONDENCE**

**4.1** Community Foundation of Lethbridge and Southern Alberta – reports that our fund balance of as Dec. 31 2024 is \$45,052.83 of which we can grant \$2250.00 if so inclined

Increased from \$39566.49

Carry over

Kendall motion leave money where it is – Donna seconds

**4.2** McLeod Law in Calgary advises the Library has no right to the digital assets of John Perrott

Town approves giving us a budget of \$178,000

**5: FINANCIAL**

**5.1** Financial report for end of March 2025

Jay made changes according to adjust town budget – Jay asked for \$180k, we got \$178k

**ACTION Jay will edit to reflect 2025 not 2024 on financials**

Kelsey motion to approve financials – Kendall seconds

**5.2** Chequing account

Less than \$6k in there – need a minimum of \$22k to pay the bills – Jay proposes closing our elite savings account to keep the bills paid until the Town funding comes through

Earl makes a motion we close the account and move the funds over – Kelsey seconds - passed

**6: REPORTS**

6.1 Library Manager's report

Tech petting zoo so people can see the variety of interesting things the library has available for patrons and citizens

More walkers – a lot of need from seniors

New public computers

Alarm fixed

Cool artwork on display – Chandler Blott – deaf and diabetic – digital art – beautiful

Pinata Day next week – Gris made beautiful pinatas

**7: NEW BUSINESS**

7.1 none

**8: OLD BUSINESS:**

8.1 Security cameras – Electrician Josh Florence moved the one in the children’s area to the front entrance so we have a view of the parking lot.

Pigeons have learned metalwork – but there’s fewer of them

**9: ADJOURNMENT – 5:15 pm**

Next meeting Tuesday May 20, 2025

**ACTION Jay will bring minutes binder next meeting for Chair/Vice Chair to sign minutes**

**ACTION Jay will edit to reflect 2025 not 2024 on financials**