

Penhold Library Board Meeting

Wednesday March 25, 2020

Present: Myra Binnendyk Pat Mayberry Lisa Newton Sharolyn Sanchez Kathy Sitter
Jennifer Walsh Joan Schmelke Brenda Hoskin

1. Approval of the Library Agenda

Motion made by Lisa Newton to approve the agenda as presented

Carried

2. Approval of Minutes

February minutes will be reviewed at April meeting

3. Correspondence: None

Information: None

4. Financial:

Reconciliation:

Action: Myra has been very busy with CoVid 19 issues and will email the Reconciliation to the board members when completed next week

2020 Penhold Library Annual Budget:

The library staff have been temporarily laid-off except for Myra, closing of the library March 16, 2020, cancellation of the 2020 Library Conference and other staffing issues have influenced the budget. The budget was reviewed by the board.

Action: Myra will be sending a balanced 2020 Report to the Public Library services branch.

Motion made by Brenda Hoskin to accept the revised budget as amended

Carried

5. CESD: On-going discussion. Lisa is negotiating with Mayor Yargeau and he will be talking with our local MLA. The board will have further discussions after Lisa meets with Major Yargeau to plan our next step.

6. Library Manager's Report:

Myra will be looking at options regarding a new facilitator for the SEED's program

The library was closed March 16, 2020 regarding CoVid19 and the staff have received two weeks pay. For now Myra will continue to work full time hours as she has a lengthy list of tasks that need to be completed. She is hoping to eventually reduce her hours and be able to work from home.

7. Next meeting April 22, 2020 at 6:00 pm

8. **Meeting Adjourned by Pat Mayberry**

Carried