

Penhold Library Board Meeting

Wednesday, April 27, 2022

In Attendance: Myra Binnendyk, Lisa Newton, Teresa Cunningham, Joan Schmelke,
Brenda Hoskin, Jennifer Walsh
Guests: Brian Constantine

Chair – Lisa Newton

Secretary – Jennifer Walsh

AGM

Call to Order – 6:09 PM

1. Approval of the Library Agenda
 - a. **Motion** made by **Joan Schmelke** to approve agenda. **- Carried**
2. Approval of Library Minutes
 - a. **Motion** made by **Jennifer Walsh** to approve minutes. **- Carried**
3. Library Logo Development
 - a. Brian Constantine presents final logo design.
 - b. **Motion** made by **Joan Schmelke** to accept logo as presented. **- Carried**
 - c. Decision made to unveil logo at same time as award presentation.
4. Correspondence
 - a. The library has been busy with programs.
5. Financial
 - a. Reconciliation as of April 19, 2022
 - i. Statement Balance \$106,089.13
 - ii. Register Balance \$93,816.23
 - b. **Motion** made by **Joan Schmelke** to approve financials as presented.- **Carried**
 - c. GIC has been invested at 2% over 18 months.
6. Governance
 - a. Brenda and Myra have reviewed policies and Myra will put together changes.
 - b. Animals in the library – to be discussed at a later date.
 - c. Discussions are in place with Red Deer County.
 - d. Family of Elmo Johnson has donated historical artifacts to Town Council.
7. Manager's Report
 - a. Received funding for two students for a total of \$10,288.
 - b. Recommended that Myra contact county FCSS about programming at Hamlets.

Adjourned – 7:22 PM

Next Meeting – May 25