

Penhold Library Board Meeting

Wednesday, May 24, 2023

In Attendance: Myra Binnendyk, Lisa Newton, Teresa Cunningham, Jennifer Walsh, Gail Maki, Crystal Schening, Brandi Filipchuk, Lynley Mainprize, Geralis Enns

Chair – Lisa Newton

Secretary – Jennifer Walsh

Call to Order – 6:34 PM

1. Signing of the Board Code of Conduct Pledge
 - a. Crystal Schening, Brandi Filipchuk, Geralis Enns, Lynley Mainprize
2. Consideration and Voting-in of Library Board Member Primary Positions and Supporting Roles.
 - a. **Chair Position** – Motion made by Brandi Filipchuk to name **Joan Schmelke** as Chair. **Motion Carried.**
 - b. **Vice Chair Position** – Motion made by Teresa Cunningham to name **Crystal Schening** as Vice Chair. **Motion Carried.**
 - c. **Secretary Position** – Motion made by Brandi Filipchuk to name **Lynley Mainprize** as Secretary – Gail Maki as Supporting Role. **Motion Carried.**
 - d. **Treasurer Position** – Motion made by Geralis Enns to name **Brandi Filipchuk** as Treasurer – Joan Schmelke as Supporting Role. **Motion Carried.**
 - e. **Governance Position** – Motion made by Brandi Filipchuk to name **Geralis Enns** as Governance – Brenda Hoskin and Teresa Cunningham as Supporting Role. **Motion Carried.**
3. Adjourn at 6:46 PM.