

Penhold Library Board Meeting
Wednesday June 24, 2020 via Zoom

Present: Myra Binnendyk Pat Mayberry Lisa Newton Sharolyn
Sanochez Kathy Sitter

Jennifer Walsh Joan Schmelke Brenda Hoskin

1. Approval of the Library Agena
Motion made by Brenda Kathy Sitter to approve the agenda as presented **Carried**
2. Approval of Minutes
Motion made by Brends Hoskin to approve the minutes as presented **Carried**
3. Correspondence:
Information: None
4. Financial:
Reconciliation:
Bank Balance: May 31, 2020 \$99,168.92
Book Balance: May 31. 2020 \$93,551.08
Budget vs Actual:
Motion made by Lisa Newton to accept the financials as presented **Carried**
5. CoVid19:
Myra reviewed the updated regulations for the re-opening of the Library on Tuesday June 23, 2020.
See Myra's Library Report for the details.
6. Fundraising for Silent Auction November 20, 2020:
The annual Silent Auction is the Library's main fundraiser and we discussed some possible options. This will be discussed further at the September board meeting.
Action: Myra will do some research over the summer and will share any ideas with the board.
7. Library Manager: See Myra's Monthly Report for June 24, 2020
8. Next Meeting: September 23, 2020
9. **Meeting Adjourned at 6:47 by Lisa Newton** **Carried**