

Penhold Library Board Meeting
Wednesday May 20, 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 Hoskin to approve the agenda as presented. Seconded by Lisa Newton Carried
2. Approval of Minutes
Motion made by Lisa Newton to approve the minutes as presented. Seconded by Brenda Hoskin Carried
3. Correspondence:
Information: Myra has monthly meetings regarding the CoVid19 regulations.
Board Member Recruitment document:
Action: Myra will update the policy and email the board for approval
4. Financial:
Reconciliation:
Bank Balance: April 30, 2020 \$97,735.44
Book Balance: Apri; 30. 2020 \$95,554.00
Budget vs Actual:
Motion made by Kathy Sitter to accept the Reconciliation and Budget as presented
Seconded by Pat Mayberry Carried
5. CESD:
Negotiations complete. We have reached an agreement
6. CoVid19:
The board had a discussion regarding procedures and services during CoVid19
Motion made by Joan Schmelke to have administration create the CoVid19 guidelines for procedures and services as soon as possible. Seconded by Lisa Newton Carried
7. Library Manager: See Myra's Monthly Report for May 30k 2020
8. Next Meeting: June 24. 2020
9. **Meeting Adjourned at 7:30pm by Pat Mayberry and Seconded by Lisa Newton** Carried