

Penhold Library Board Meeting

Wednesday, March 23, 2022

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

Call to Order – 6:02 PM

1. Approval of the Library Agenda
 - a. **Motion** made by **Brenda Hoskin** to approve agenda **- Carried**
2. Approval of Library Minutes
 - a. **Motion** made by **Teresa Cunningham** to approve minutes **- Carried**
3. Library Logo Development
 - a. Brian Constantine presents new design options
 - b. Will present adaptations for board approval
4. Correspondence
 - a. Prize to be awarded to Penhold & District Library
 - i. To be made public in June
 - b. Letter included in package from Ric McIver announcing provincial library budget
5. Financial
 - a. Reconciliation as of March 15, 2022
 - i. Statement Balance \$137,770.63
 - ii. Register Balance \$111,925.78
 - b. Reconciliation as of March 16, 2022
 - i. Statement Balance \$121,951.17
 - ii. Register Balance \$112,389.87
 - c. **Motion** made by **Joan Schmelke** to approve financials as presented- **Carried**
 - d. Discussion of revising 2022 budget to allow additional funds in GIC
 - e. **Motion** made by **Joan Schmelke** to reinvest \$20,000 in GIC with additional \$25,000 from 2022 budget for a total of \$45,000 in GIC **- Carried**
6. CESD
 - a. Discussion of programs to be run by school or library
 - b. Recommended that notes presented to the Board be shared with CESD and notes of meetings be shared by both parties
7. Governance
 - a. Library Manager's Review
 - i. Review has been finalized and presented
 - b. Town of Penhold & Red Deer County – Presentation
 - i. Provincial funding will remain
 - ii. Council to discuss future discussion with Red Deer County regarding library funding

1. County currently gives over \$14,000 – what is formula and when is agreement revisited

8. Manager's Report

- a. Increased attendance for storytime and other programs
- b. Asked to provide books to senior's home on Gasoline Alley
- c. Look into fundraising for dog program
- d. Tabling County report
- e. See Monthly Report for further information

Adjourned – 7:46 PM