

# *Penhold & District Library*

## **Town of Penhold Library Board Meeting**

Tuesday, October 26, 2022

@ 6:00 pm / Library

### **AGENDA**

1. Additions to the Library Agenda
  - Approval of the Library Agenda
2. Changes to Minutes Wednesday, September 27, 2022
3. Correspondence
  - Information:
  - Action:
4. Financial – Joan Schmelke
  - 2022 September Reconciliation
  - 2022 Budget vs Actual
  - 2021 GST – denied
5. Governance

Library Manager 2021 evaluation was completed in March, but we should be aiming for January 2023. Brenda will be asking the Board for their input at the November Board Meeting. The current evaluation used by the Library is attached for information purposes and will be discussed in November.
6. Penhold Regional Multiplex Lease Agreement
7. Logo Signage
  - Moving forward with:
    - SpeedPro Estimate: Total \$1,882.84 (Sign \$1,368.18 and Installation \$425.00)
    - Multiplex staff to remove old signage (foam based) and paint the wall
  - Advertising in Arena
    - \$450/year
    - Discussion: keep in advertising in arena or cancel
    - Order new signage with logo
8. Janitorial Closet Renovation
9. Penhold Crossing Secondary School, CESD
  - Revised Requisition attached
  - Meeting on September 22, 2022
  - Student e-mails
10. Manager's Report
11. NEXT MEETING: Wednesday, November 26, 2022 @ 6:00 pm