

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, December 7, 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:
Town of Penhold: Councillor Teresa Cunningham appointed to the Library Board
 - Action:
4. Financial – Joan Schmelke
 - 2022 September and October Reconciliation
 - 2022 Budget vs Actual
 - CESD Requisition - Revision
 - Town of Penhold Budget Approval of \$257,596.00
 - 2023 Red Deer County Library Grant Agreement (\$15,000.00)
5. Governance
6. Penhold Regional Multiplex Lease Agreement
7. Logo Signage
 - Moving forward with:
 - SpeedPro Estimate: Total \$2,664.77
 - Advertising in Arena
 - \$450/year
 - Discussion: keep in advertising in arena or cancel
 - Order new signage with logo
 - Tablecloth
8. Janitorial Closet Renovation
 - Fire Regulations require cleaning supplies be moved from the data room
 - Cost: estimate from redbrickCabinets – Mark Dallaire, other options are being evaluated.
9. Manager's Report
10. NEXT MEETING: Wednesday, January 25, 2023 @ 6:00 pm