

# *Penhold & District Library*

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

Wednesday, June 28, 2023

@ 7:00 pm / Library

8:00 pm Honouring Board Members & Social

### **AGENDA**

1. Additions to the Agenda
  - Approval of the Library Agenda
2. Changes to Minutes Wednesday, May 24, 2023
  - Approval of Minutes
3. Correspondence
  - Information:
  - Action:
4. Financial
  - Reconciliation for May
  - 2023 Budget vs Actual
  - Master Card Records
  - Consideration for increase on Card – [REDACTED]
  - Changing of Cheque Signing Authorities – record in minutes
    - Remove: Lisa Newton, Jennifer Walsh
    - Remain on as signing authorities: Chair Joan Schmelke, Library Manager Myra Binnendyk
    - Add: Treasurer Brandi Filipchuk, Vice Chair Crystal Schening
5. Friends of the Library
  - Final Report on the Artisan Gala
  - Wonderbooks – 23 books added to the collection
6. Board Member
  - List – July 2023
  - Library Board Code of Conduct Pledge
7. Manager's Report
  - Fall Festival September 9 – Parade Theme – Beach Party
8. Next Meeting Wednesday, September 27, 2023 @ 6:00 pm