

Penhold Library Virtual Board Meeting  
Wednesday January 26, 2022  
@ 6:15 pm

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

1. Approval of the Library Agenda.

**Motion made by Joan Schmelke to approve the agenda with amendments. Carried**

2. Approval of the Library Minutes.

**Motion made by Brenda Hoskin to approve the minutes as amended with Geralis Enns as guest at January 26, 2022 Library Board meeting. Carried**

3. Logo:

Brian Constantine as Communications Coordinator presenting.

Board suggestions – Living Room – Connectedness

4. Correspondence:

Total contribution from Town of Penhold \$239,006.00 (same as previous year)

5. Financials:

Reconciliation as of December 10, 2021

Bank Balance: \$150,800.62

Book Balance: \$143,075.34

**Motion made by Joan Schmelke to approve the Financials as presented. Carried**

6. Security Cameras:

After discussion, decision is to provide further supervision in back corner.

**Motion made by Joan Schmelke – No cameras will be installed at this time.**

**Matter will return to the board if the need arises. Carried**

7. Governance:

The library will be acquiring a credit card.

Policy 2.10 #6 amended as recommended by ATB.

**Motion to amend by Brenda Hoskin**

Plan of Service discussion will take place in February

Board members are to submit Manager Performance Review by February 10.

Lisa and Brenda will meet to discuss prior to presentation.

**Carried**

8. CESD

The school library position has seen larger turnover in staff.

Discussion of access for students during school hours.

Next meeting – February 17

8. Manager's Report

Annual survey due end of February.

Meeting adjourned at 7:45. Next meeting February 23, 2022