Penhold Library Virtual Board Meeting Wednesday February 23, 2022 @ 6:15 pm

Present: Myra Binnendyk Jennifer Walsh

Lisa Newton Teresa Cunningham Guests: Gail Maki

Joan Schmelke Brian Constantine

1. Approval of the Library Agenda.

Motion made by Teresa Cunningham to approve the agenda.

Carried

2. Approval of the Library Minutes.

Motion made by Jennifer Walsh to approve the minutes.

Carried

3. Logo:

Brian Constantine as Communications Coordinator presenting.

Hoping to have concept finalized next meeting.

4. Correspondence:

The library is working to bring the community back inside its walls. February brought mini golf, Art with Allison, After School Club and Story Time.

5. Financials:

No report available this month. Will be presented at next meeting.

6. PLSB Annual Report:

Collection purge and growth – Dollars being spent on building collection.

Numbers continue to increase and growth is continuing despite Covid.

414 in-person programs throughout restrictions

Council looking for additional funding from County.

Motion made by Teresa Cunningham to approve Annual Report as presented.

Carried

7. 2021 Info Graphic:

Board expressed positive reviews.

Infographic with a letter will be sent to the Town of Penhold, Red Deer County and also CESD Trustee Board.

8. Governance:

Myra reviewed the library four year Plan of Service.

- looking at lots of activities for various age groups
- library gathering resources
- staff to discuss Plan of Service at next meeting

9. Google Drive

Brian Constantine offered ideas for accessing Google Drive. Board agrees to continue using this paperless format.

10. CESD

Next meeting with school March 28.

- Board suggests addressing supervision of students

11. Manager Report:

Myra joined PRL session group.

- gathering information for development of the PRL Service Plan See Monthly Report for further information.

Meeting adjourned at 7:46. Next meeting March 23, 2022