

# *Penhold & District Library*

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

Tuesday, September 27 2022

@ 6:00 pm / Library

### **AGENDA**

1. 2022 Minister's Award for Municipal and Public Library Excellence – Photo
2. Additions to the Library Agenda
  - Approval of the Library Agenda
3. Changes to Minutes Wednesday, June 22, 2022
  - Approval of 2022 Budget missed in Minutes
    - October 27, 2021 Board Approval of 2022 Budget was missed in the minutes
    - March 23, 2022 Board Approval of Revision to 2022 Budget was missed in the minutes
4. Correspondence
  - Information:
  - Action:
5. Logo – Signage presentation by Brian Constantine
  - E-mail Request to businesses
  - Speed Pro quote – received
  - SignMasters quote- pending
  - G-Force Graphics quote- pending
6. Financial – Joan Schmelke
  - 2022 June Reconciliation
  - 2022 July Reconciliation
  - 2022 August Reconciliation
  - 2022 Budget vs Actual
  - Penhold Crossing Secondary School, CESD – Requisition attached
  - TD SRC Awards – Discussion of Prize \$8,000
    - Letter of Consideration – Myra
    - Letter of Support – Lynnette Dezall, patron & piano teacher
    - Letter of Support – Jennifer Ball, staff
    - Letter of Support – Jo Stuckless, patron
    - Letter of Support – Briana Blair, parent of student @ Pehold Crossings
7. Governance Forms
  - Library Board Code of Conduct Pledge
  - Animals in the Library Waiver Form
  - Volunteer Application
  - Contract for Volunteer Services
8. 2023 Budget
  - Salary Grid
  - 2022 PRL Wage Survey
  - 2023 Budget Presentation
9. Manager's Report
10. NEXT MEETING: Wednesday, October 26, 2022 @ 6:00 pm