

# Penhold Library Board Meeting

Wednesday, May 25, 2022

In Attendance: Myra Binnendyk, Lisa Newton, Teresa Cunningham, Joan Schmelke,  
Brenda Hoskin, Jennifer Walsh, Gail Maki

Chair – Lisa Newton

Secretary – Jennifer Walsh

Call to Order – 6:09 PM

1. Approval of the Library Agenda
  - a. **Motion** made by **Teresa Cunningham** to approve agenda. **- Carried**
2. Approval of Library Minutes
  - a. **Motion** made by **Brenda Hoskin** to approve minutes. **- Carried**
3. Correspondence
  - a. Summer Programming getting started.
  - b. Letter went out to Town Council regarding financials and budget.
  - c. Logo has been discussed and agreed upon.
4. Financials
  - a. Reconciliation as of May 20, 2022
    - i. Statement Balance \$122,755.31
    - ii. Register Balance \$106,201.42
  - b. **Motion** made by **Joan Schmelke** to approve financials as presented.- **Carried**
5. Governance
  - a. Remove requirement of criminal record check for board members. Rather ask new members to sign code of ethics statement.
    - i. Myra and Brenda to look into this.
  - b. Animals: discussion can take place with other organizations regarding policy.
  - c. Board term of office should be reviewed annually. Will revisit at a later date.
6. Manager's Report
  - a. Program attendance is positive.
  - b. Museum can carry library brochures.

Adjourned – 7:42 PM

Next Meeting – June 22