

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, March 25, 2026

@ 6:30 pm / Library

AGENDA

1. Welcome New Library Manager – Joni Olsen
2. Additions to the Agenda
 - 2.1 Approval of the Library Agenda
3. Changes to Minutes Wednesday, March 4, 2026
 - 3.1 Approval of Minutes
4. Correspondence
 - 4.1 Information:
 - 4.2 Action:
5. Financial
 - 5.1 2026 February Reconciliation
 - 5.2 Cheque Register
 - 5.3 Master Card Records
 - 5.4 2026 Budget vs Actual
 - 5.5 Mature Investment – Renewed 2 year @ 2.6 % non-Redeemable
 - 5.6 Salary Grid – Motion to approve
 - 5.7 ATB Banking signing authorities
 - Motion to:
 - Remove:
Myra Binnendyk, Library Manager
Joan Schmelke, Library Chair as of June 26, 2026
 - Add:
Library Manager, Joni Olsen
Library Chair,
Brandi Filipchuk, Treasurer
6. Minister's Awards for Municipal and Public Library Excellence – Teresa
7. Manager's Report
8. Information from the Town of Penhold Councillor Representative
9. Next Meeting Wednesday, April 22 @ 6:30 pm