

**Minutes of Valleyview Municipal Library Board  
Regular Board Meeting – April 10, 2008**

<b>1.0 Call to Order</b>	<b>Chair, Don Gourlay called the meeting to order at 6:30 p.m.</b>
<b><i>In Attendance:</i></b>	<b>Board Chair – Don Gourlay Library Manager – Yvonne Mury <u>Board Trustees:</u> Diane Haskell , Kerri Danner, Kelli Reimer, Harold Imes</b>
<b><i>Regrets:</i></b>	Angela Radzikowski, Donna Rondeau, Warren Stewart
<b>2.0 Agenda</b>	<b>MOTION # 2008-04-10A: That the agenda be adopted as presented IMES/HASKELL - CARRIED</b>
<b>3.0 Minutes</b>	<b>MOTION # 2008-04-10B: That the minutes of the Regular Meeting of April 10, be adopted as presented. IMES/HASKELL - CARRIED</b>
<b>4.0 Business Arising from the Minutes</b>	<b>4.1 Budget</b> 2008 Budget still under review by the Town of Valleyview and M.D. #16 of Greenview.
<b>5.0 New Business</b>	<b>5.1 Building Maintenance/Flooding</b> Yvonne Mury will inquire with the Town of Valleyview whether the Library is insured for contents as well as for fire and water damage. The Town is investigating the flooding issue and possible solutions such as installing a sump.  <b>5.2 Annual General Meeting</b> The Annual General Meeting has been set for Wednesday, May 21, 2008 at 7:00 p.m. following a Regular Board Meeting at 6:00 p.m.  <b>5.3 Staffing Requirements</b> Board discussed staffing requirements necessary to maintain current Library open hours.  <b>MOTION #2008-04-10C: To advertise for a Casual Library Clerk for Wednesday evenings and Saturdays. REIMER/HASKELL - CARRIED</b>  <b>5.4 Vitalize Conference</b> Yvonne and Pat have been sponsored by Valid and will be attending Vitalize in June. Trustees Danner and Reimer have been entered in a draw for a trip to attend as well.  <b>5.5 Leave of Absence – Angela Radzikowski</b>  <b>MOTION #2008-04-10D: To grant medical leave of absence to Angela Radzikowski. REIMER/HASKELL - CARRIED</b>  <b>MOTION #2008-04-10E: The Board will purchase flowers for Trustee Angela Radzikowski during her hospital stay. IMES/REIMER - CARRIED</b>

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	<p><b>5.6 Five Year Plan of Service/Patron Area Survey</b> At next meeting, the Board will begin drafting a questionnaire to survey area residents for our next Five Year Plan of Service, and determine delivery method of survey (ie. Enclosed with utility bills, web access, etc.).</p>
<b>6.0 Financial Report</b>	<p><b>Financial Report was accepted as information.</b></p>
<b>7.0 Library Manager's Report</b>	<p><b>Library Manager's Report was accepted as information.</b> Areas of concern: Spring flooding, glass in inner front door needs replacing, ceiling tiles in Library need replacing, ceiling tiles in Gallery need replacing, new heater in Gallery, Gallery bathroom renovation.</p>
<b>8.0 Councillor Comments</b>	<p>Councilor Stewart is away on holiday at this time. Councilor Gourlay advised that the Budget is under review by Town/MD councils and we should have the results by our April 30 meeting.</p>
<b>9.0 Correspondence</b>	<p>The Board received a letter from Yvonne's Cleaning advising that she will not be doing the janitorial contract effective July 2008.</p> <p>The Board received a letter from the government approving the STEP student subsidy.</p>
<b>10.0 Friends of the Library</b>	<p>Nothing to report at this time.</p>
<b>11.0 Next Meeting</b>	<p><b>Wednesday, April 30 at 6:30 p.m.</b></p>
<b>12.0 Adjournment</b>	<p><b>MOTION #2008-04-10F: To adjourn meeting.</b> REIMER/DANNER – CARRIED Meeting adjourned at 8:05 p.m.</p> <p>_____ Chair</p> <p>_____ Secretary</p> <p>_____ Date</p>