

VML April 21, 2010

**Valleyview Municipal Library  
P.O. Box 896  
Valleyview, Alberta  
T0H 3N0  
Board Minutes  
Wednesday, April 21, 2010 6:45 p.m.**

In Attendance: Diane Haskell, Don Gourlay, Harold Imes, Brenda Carter (filling in as Town rep for Warren Stewart), Mary Wilson, Judy Brothers, Susanne Tremblay, Angela Radzikowski

- 1.0 Call to Order: Diane Haskell called the meeting to order at 7:00 p.m.
- 2.0 Changes to Agenda: Brenda Carter made motion to accept the agenda with addition of 9.1, John Dillon. Harold Imes seconded. All in favor.
- 3.0 Adoption of Minutes: Harold Imes moved adoption of March 24, 2010 regular Board meeting minutes. Angela Radzikowski seconded.
- 4.0 Business Arising from the Minutes:
  - 4.1 Community Survey – the results: suggestion made to have results enlarged or projected on screen for special May 5<sup>th</sup> meeting.
  - 4.2 Five Year Plan of Service: Susanne Tremblay has session on it at Jasper Conference.
  - 4.3 Policy Manual: still awaiting final approval.
- 6.0 Library Coordinator's Report: read as information.
- 5.0 Financial Report: Diane Haskell moved financial report taken as information. Brenda Carter seconded.
- 7.0 Friends of the Library: their meeting being held same time as Library Board. No report at this time.
- 8.0 Councillor Comments:
  - 8.1 Town Rep: Brenda Carter for Warren Stewart Town news – Clinic coming along; the houses the Town had bought are being remodelled and sold; hearing lots of positive remarks about the library.
  - 8.2 MD of Greenview: Don Gourlay reiterated that he too has been hearing positive remarks about the Library and staff.
- 9.0 New Business:
  - 9.1 John Dillon works for Town and does extra work for Library and some volunteer work. For Library. He will undergo heart surgery and Susanne suggested Library Board

give a get-well gift. Harold Imes made motion that something is bought for him to \$50.00 limit. Brenda Carter seconded. All in favor.

10.0 Correspondence:

10.1 Peace Library – Excellence in Librarianship Awards (Submission request): Library did not submit for this year.

10.2 Alberta Library Trustees – election of president - two choices: Karen Lynch or Natalia Toroshenko. Ballots were due to be sent in no later than March 31<sup>st</sup> – received too late to discuss/ vote at our March meeting.

11.0 Board Working Calendar: for Annual General Meeting on May 19, regular Board meeting will be held at 5:00 p.m. potluck at 6:00 p.m. and AGM at 7 p.m. Diane Haskell moved that library purchase ham, condiments, coffee, juice. Brenda Carter seconded. All in favor. For potluck: Diane Haskell – dessert; Warren Stewart – buns and butter; Mary Wilson – salad or dessert; Harold Imes – scalloped potatoes; Judy Brothers – hot vegetables; Don Gourlay – salad; Angela Radzikowski – pickles, olives.

12.0 Date for Next Meetings: Wednesday May 5<sup>th</sup>, 2010 for special meeting for Five Year Plan.

13.0 Adjournment: Diane Haskell adjourned the meeting at 8:08 p.m.

[Harold provided snacks for the meeting]

POLICY: Chair: member-at-large Kerri Danner, Diane Haskell, Harold Imes, Angela Radzikowski

PROGRAMMING: Diane Haskell

PERSONNEL: Diane Haskell, Warren Stewart, Angela Radzikowski

FINANCE: Don Gourlay, Diane Haskell

Chair *Diane Haskell*

Secretary *Angela Radzikowski*

Date *May 5, 2010*