

Valleyview Municipal Library
Box 896
Valleyview, AB
T0H 3N0
Board Meeting Minutes
Wednesday April 20,2011

In Attendance: Diane Haskell, Brenda Carter, Grethe Jensen, Judy Brothers,
Dale Gervais, Susanne Tremblay & Mary Wilson

Regrets: Angela Radzikowski, Kerri Danner

1.0 Call to Order: Diane Haskell at 7:05p.m.

2.0 Changes to Agenda: add 9.0 Royal Wedding

3.0 Adoption of Minutes: Mary Wilson adoption of March 23,2011 minutes
Of Board meeting. Brenda Carter seconded.

4.0 Business arising from Minutes:

4.1 Budget approvals from Town of Valleyview:

Town of Valleyview meeting this evening for approval
Budget discussion Town of Valleyview printed a new report for our
Committee for this meeting. \$58000.00 plus \$5000.00 for capital from
MD.

4.2 Summer Reading Program: Promotional material will arrive next month
Will advertise for a facilitator next month.

4.3 Flooding: No more flooding since last Board meeting Public Works
stayed on top of the problem.

4.4 AGM: Board Meeting at 5:00p.m. Potluck Supper at 6:00p.m.
Annual General Meeting after 7:00p.m.

5.0 Financial Report: Mary Wilson moved to accept report as information.

Grethe Jensen inquired how much money was spent on books in the last year.
Susanne Tremblay will show her PLS account.

6.0 Library Coordinators Report: Highlights summer reading program, budget,
Book displays are here, still organizing the units

7.0 Friends of the Library: Movie was well attended "Cry In The Dark" April 15
Grethe Jensen will bring to the Board the issue of purchasing blinds.

8.0 Councillor Comments:

8.1 Town of Valleyview: Brenda Carter reported Budget approval April 20/2011. Will ask Town to donate office chairs for to Library to be used for movie night

8.2 MD of Greenview: Dale Gervais reported he would get clarification of the budget .Ask MD for stove, refrigerator and chairs for the Library.

3 people applied for the Library Board 1 will be chosen Tuesday Apr 26

9.0 Royal Wedding: Diane Haskell suggested we have the Royal Wedding playing on the big screen on April 29/2011 serve tea and cookies from 11-5 advertise on a sandwich board

10.0 Reports from committees:

POLICY: Kerri, Angela, Grethe, Diane no report at this time

PERSONNEL: Diane, Warren, Angela no report at this time

FINANCE: no report at this time

PROGRAMMING: Judy, Mary, Grethe, Diane Help with Royal tea

Have a western theme at library during Rodeo weekend, enter in the parade

11.0 New Business

11.1 Access to book drop: were not aware until recently it was a problem
Trying to keep it shoveled in winter is solution

11.2 Propose a sub-committee be established to look into costs & feasibility of switching the work room & programming room: PLS computer Tech has to move computer, not available right now. Discussed having a work bee to move rooms.

12.0 Correspondence: Diane Haskell suggested we nominate Susanne Tremblay for The Award of Excellence offered through PLS has to be completed by June 30

13.0 Board Working Calendar: none

14.0 Date for Next Meeting: May 18/2011 Board Meeting 5:00p.m.
Pot luck supper 6:00p.m. AGM 7:00p.m.

15.0 Adjournment: Diane Haskell adjourned the meeting at 8.17p.m.