

VML April 17, 2013

**Valleyview Municipal Library
Box 897
Valleyview, Alberta T0H 3N0
Board Meeting Minutes
Wednesday, April 17, 2013 5:30 p.m.**

Attendance: Adam Norris, Judy Brothers, Mary Wilson, Ed Tollefson, Scott Biggin, Kerri Danner, Angela Radzikowski

Regrets: Warren Stewart

1.0 Call to Order: Chairperson Adam Norris called the meeting to order at 5:32 p.m.

2.0 Acceptance of Agenda/Adoption of Agenda: Ed Tollefson made motion to accept the agenda. All in favor.

3.0 Adoption of Minutes from Last Meeting: Judy Brothers made motion to accept minutes of the March 20, 2013 meeting. All in favor.

4.0 Library Manager's Report: Library Manager, Kerri Danner, presented her report. The Annual General Meeting will be held Thursday, May 23 at 6 p.m. The regular Board meeting will be at 5:30 p.m. There are issues with the painting project and Kerri Danner will contact Garry Peterson regarding these. Report was accepted as information.

5.0 Old Business

5.1 AGM – change dates/advertise: brought up in in Library Manager's Report.

5.2 Painting Project - problems: in Library Manager's Report.

6.0 New Business

6.1 Plan of Service/Community Survey: asked to think about questions for the survey. Mary Wilson volunteered to be on a committee to help prepare the survey.

7.0 Finance/Treasurer's Reports: Report accepted as information.

8.0 Committee Reports

8.1 Policy Committee: Kerri Danner is working on a social media policy.

8.2 Programming Committee: Judy Brothers talked with Pat Brothers regarding ideas for the Library float in the summer parade. She was given books with ideas and will be decorating a golf cart and trailer. Pat Brothers will make a big book for the float. Ed Tollefson made motion to allow up to \$500. for materials for the Library float. All in favor.

9.0 Councillor Comments:

9.1 Warren Stewart, Town: absent

9.2 Ed Tollefson, M.D.: Ed Tollefson, reported that the MD would like Adam Norris and Kerri Danner to make a presentation to the MD Council at a budget meeting on June 4th and to contact Theresa Marin regarding this; he has made a motion for two desks for the Library; MD is still in the process of getting new computers; he will make sure that the Library has copies of the MD's Land Use By-Laws, Budget, and Development Plans. On a personal note his wife, Lorna Tollefson, and family will be donating \$1000.00, from the highway clean-up money they receive, to the Friends of the Library.

10.0 Friends of the Library: Kerri Danner reported that the raffle tickets are now available for the spring raffle.

11.0 Correspondence:

- Kerri Danner wrote to the FCSS, thanking them for their donation of the chairs

12.0 Date of Next Meeting: Thursday, May 23, 2013 at 5:30 p.m., with the AGM to follow at 6 p.m.

13.0 Adjournment: Adam Norris adjourned the meeting at 6:07 p.m.

It was mentioned that Mary Wilson will be attending the Library Board Basics Workshop (put on by the Public Library Services Branch) on Saturday, April 20, 2013 in Grande Prairie.

Chairperson *Alan Mann*

Secretary *Angela Rodzikowski*

Date *May 23, 2013*