

## Valleyview Municipal Library

P.O. Box 896  
Valleyview, AB  
T0H 3N0

### Minutes

Meeting April 22, 2009  
6:30 PM

*In Attendance:* Harold Imes; Diane Haskell; Angela Radzikowski; Kathy Pozniak; Warren Stewart; Don Gourlay and Library Manager, Yvonne Mury . Special Guest Town Manager Garry Peterson.

*Regrets:* none

1.0 Call to Order: Harold Imes called the meeting to order at 6:35PM

2.0 Changes to agenda: none

3.0 Special Guest Town Manager Garry Peterson talked about how the proposed library budget for 2009 was not in line with the 5-year budget. Mr. Peterson worked with the library manager to make corrections so that now the 2009 budget is more in line with the 5-year budget and to show increases from the M.D. of Greenview and the Town of Valleyview and to allow for inflation. He informed the board that the budget has been approved by the Town of Valleyview and has been received to review by the M.D. of Greenview.

Yvonne Mury asked that the Town allow changes in accounting to more accurately reflect the categories from which monies are spent by the library. Mr. Peterson saw no problem with changing some categories by talking to the accounting department in the Town of Valleyview.

It was noted that the Provincial Government has allotted more funding to libraries and the Valleyview library should see an increase in funding sometime in the future.

4.0 Adoption of the Minutes: Yvonne Mury asked that only things decided upon be put in the minutes and requested that the minutes of March 18 be changed to reflect this. Angela Radzikowski moved to adopt the minutes of March 18, 2008 as amended. Kathy Pozniak seconded. Carried.

5.0 Business Arising from the Minutes

5.1 Planning for the AGM for 2009: DATE: May 13, 2009 Board Meeting 5:30; Potluck supper 6:00 PM – Library will pay for the main course and provide drinks, paper products and cutlery; board members will each bring food items.

4.2 Employee Safety – Working Alone Policies – ongoing.

4.3 Handicapped Access Doors – Ongoing

4.4 Staff shortages, closing the library on Saturdays to attend events etc. – Don Gourlay made a motion to bring this issue to the policy committee.

4.5 Purchasing a non-electric carpet sweeper. - ongoing

5.6 Items to keep young pre-readers busy in Children's area. No support for idea – cancel item from further discussion.

5.7 Fading of photographs in the Art Gallery Warren Stewart will ask the Town of Valleyview if they have any solutions. Ongoing

5.8 Water seepage problem Town of Valleyview is going to test the water lines for the sump pump run off problem. Carpet in the media room is stained.

5.9 Board member shortage - ongoing

6.0 Financial Report.

Yvonne Mury presented her financial report  
Report accepted as information.

7.0 Library Manager's Report

Yvonne Mury read her prepared report.  
Report accepted as information.

8.0 Committee Activities

8.1 Policy: Chair Kathy Pozniak. Work on the policy manual is ongoing.

8.2 Programming: Chair Diane Haskell reported that the two Madala workshops on March 21, 2009 and April 4, 2009 were well attended. Writing group meets May 6<sup>th</sup> at 7:00 PM

8.3 Personnel: Chair Harold Imes – Is well informed by Librarian as to what is going on.

8.4 Finance: Chair Don Gourlay

9.0 Friends of the Library Nothing to report.

10.0 Councillor Comments

MD of Greenview: Don Gourlay – Rotary Club collected 161,000 lbs of books and paid \$20,000 to ship them to Africa. (Mr. Gourlay picked up the unsold books at the end of the Valleyview library used book sale in the fall of 2008 and delivered them to Grande Prairie).

Town of Valleyview: Warren Stewart – nothing to report.

11.0 New Business

None

12.0 Correspondence

PLS Report received.

PLS meeting Peace River May 28, 2009 from 6:30 to 9:30 Form sent in with the request that Harold Imes; Diane Haskell; Warren Stewart and Yvonne Mury attend.

13.0 Board Working Calendar – additions/deletions

Board meeting May 13, 2009 5:30 PM

AGM – May 13, 2009 – Potluck 6:00 PM; AGM 7:00 PM

15.0 Date of Next Meeting

May 13, 2009 5:30 PM

15.0 Adjournment

Meeting adjourned at 8:35 PM by Warren Stewart

Chair A. V. Limes.

Secretary ~~Pat~~ Noel

Date May 13, 2009.