

**Valleyview Municipal Library**  
**P.O. Box 896**  
**Valleyview, AB T0H 3N0**  
**Phone: (780) 524-3033**

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**Minutes for Regular Board Meeting**  
**April 4, 2007**

**1.0 Call to Order:**

Don Gourlay called meeting to order at 6:20 p.m.

In Attendance: Don Gourlay, Diane Haskell, Angela Radzikowski, Kerri Danner, Kelli Reimer, Yvonne Mury and Pat Mabley

Regrets: Roxanne Perron, Warren Stewart

**2.0 Agenda:**

**2.1 Changes to the Agenda** – No changes made to agenda.

**2.2 Adoption of Agenda** – Diane H moved to adopt agenda, Angela R seconded. Carried.

**3.0 Adoption of Minutes – Board Meeting of March 21, 2007**

**3.1 Changes to the Minutes** – No changes were made to minutes.

**3.2 Adoption of the Minutes** – Diane H. moved to adopt minutes, Kelli R seconded. Carried.

**4.0 Business Arising from the Minutes**

**4.1 Appreciation Gala** – This year's appreciation gala went well. Next year we will plan for a larger event to which we will invite businesses, Chamber of Commerce members and the public.

**4.2 Board Development Workshop** - Going ahead as planned for May 4 and 5. The evening of May 4 will be a private workshop for our board only. May 5 we have invited other PLS boards to attend. Diane H. to check the Town and M.D. for availability of flip charts and other required equipment. Don G. to prepare information packets for participants and presenter.

**5.0 Financial Report**

Yvonne M. presented the financial report attached. Diane H. moved to accept the financial report, Angela R. seconded. Carried.

**6.0 Library Manager's Report**

Yvonne presented her Library Manager's Report. She would like to request that the Town of Valleyview repair the glass in the inside front door, some lights in the gallery and the back door motion sensor needs repair.

Yvonne M. asked if we could join the APLAC. Kelli R. motioned that we would join APLAC and pay the membership fee of \$35.00 per year, to be paid from the discretionary fund. Angela R. seconded. Carried.

Kerri D. agreed to assist Yvonne M. with the 5 year Technology Plan.

Yvonne requested a new refrigerator. Kelli R. moved the approve purchase of new refrigerator with small equipment funds. Angela R. seconded.

Kerri D. moved to accept Library Manager's Report. Kelli R. seconded. Carried.

**7.0 Committee Activities**

**7.1 Personnel** – No committee is set up at this time.

**7.2 Policy** – Yvonne will begin re-typing our policies, which we will review at each meeting.

**7.3 Programming** – No committee is set up at this time.

7.4 Executive – No committee is set up at this time.

8.0 **Friends of the Library** – There is a person interested in re-starting the Friends group. Don G. will look into getting the paperwork finished to re-instate group status.

9.0 **Councilor Comments** – Don G. noted that Sat. April 14 there will be a Volunteer Pancake Breakfast and invited all volunteers to attend.

As Chair, he received a letter of complaint, which was submitted as correspondence.

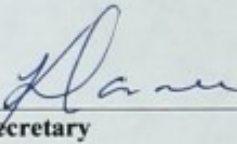
10.0 **New Business** –

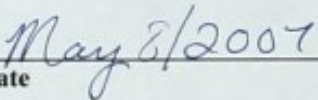
11.0 **Correspondence** – Letter of complaint was received. Kerri D. will write an apology and explain board policy.

12.0 **Date for Next Meeting** – Next Regular Meeting will be held on Wednesday, May 9 at 6:00 p.m.

13.0 **Adjournment** – Kerri D. moved to adjourn at 7:30 p.m. Angela R. seconded. Meeting Adjourned.

  
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Chairperson

  
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Secretary

  
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Date