

VALLEYVIEW MUNICIPAL LIBRARY
PO Box 897
Valleyview AB T0H 3N0

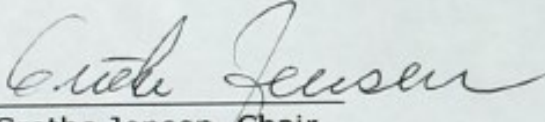
Board Meeting Minutes
Wednesday, August 17, 2011
5:30 pm

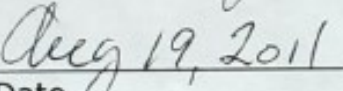
In Attendance: Grethe Jensen, Mary Wilson, Warren Stuart, Judy Brothers and Susanne Tremblay.

1.0 New Business:

1.1 Grethe presented a copy of the proposed agreement between the Town of Valleyview, the MD of Greenview No. 16 and the Town of Valleyview Library Board. A discussion followed, including comments via email from Angela and Adam, who were unable to attend. Judy moved the proposed agreement be accepted as presented. Mary seconded the motion. All in favour.

1.2 Grethe asked Susanne to explain to the board why she is requesting a mastercard for use on some library business. There are situations when a purchase order or cheque is not accepted. After some discussion, Mary moved the board approve the acquisition of a mastercard for Susanne through the Town of Valleyview. Judy seconded the motion. All in favour.


Grethe Jensen, Chair


Date