

August 15,2012

Valleyview Municipal Library
Box 896
Valleyview, AB T0H 3N0
Board Meeting Minutes
Wednesday Aug.15,2012 5:30 p.m.

Attendance: Grethe Jensen, Judy Brothers, Warren Stewart, Dale Gervais, Mary Wilson, Susanne Tremblay
Regrets: Adam Norris, Angela Radzikowski

Call to Order: Chairperson Grethe Jensen called meeting to order at 5:40p.m.

- . **Acceptance of Agenda:** Dale Gervais moved to accept agenda with addition of Library Conference. All in favor
- . **Adoption of Minutes:** Warren Stewart adopted minutes of June 20,2012 Board meeting. All in favor
- . **Library Coordinator Report:** Susanne Tremblay presented her report. Thanked Dale Gervais for use of truck and trailer and everyone for decorating and participating.
- . **Treasurer's Report:** Grethe Jensen expressed Adam Norris question in his absence about books and magazines. Susanne Tremblay explained they are purchases bought on line also money for lost books. Phone bill is higher due to new system with computers, it is covered with capped grant.
- . **Town Councillor:** Warren Stewart nothing to report (no meetings during the summer) addressed graffiti on outside walls Susanne Tremblay will speak to David Smith with Alternative Measures if not available Town of Valleyview will take care of it.
- . **MD Councillor:** Dale Gervais reported Council approved multi million dollar paving project. Also honorariums were discussed. If Board Members don't use them should be addressed with a letter stating or donated back to Library

Committee Reports:

Policy: Kerri, Angela, Grethe - did not meet

Programming: Judy, Mary, Adam, Susanne- had 2 meetings to plan for float in parade. Judy Brothers thanked everyone for their efforts

Personnel: Grethe, Adam, Dale, Susanne- did not meet

Finance: Grethe, Adam, Susanne- did not meet

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Friends of the Library report: Grethe Jensen reported the disk repair machine is here and being put to good use. Public will pay \$2.00 per disk for repair. For the month of September there will be a silent auction with donated items some of the proceeds will go towards expanding Aboriginal section of Library. Mary Wilson will approach Corrine Trottier about Sturgeon Lake Band donating. Next project will be the Christmas calendar. Their goal is to improve Gallery space, Dale Gervais made a motion The Friends of The Library Board investigate options for the Gallery and bring information back to Library Board. All in favor.

Old Business: Review of the second section 200 of policy handbook. Susanne Tremblay will give Keri Danner the information to make the change

New Business: Dale Gervais made a motion to approve changes to policy section 200. All in favor.
Susanne Tremblay will draw up a letter by October requesting reappointment for Board members .

Date for next meeting: Wednesday, September 19, 2012 5:30 p.m.

Adjournment: Grethe Jensen moved that the meeting be adjourned at 7:33p.m.

Chairperson _____

Secretary _____

Date _____