

Valleyview Municipal Library

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

Minutes

Budget Meeting of December 11, 2008

5:30 PM

In Attendance: Harold Imes; Diane Haskell, Don Gourlay; Warren Stewart; Angela Radzikowski; Kathy Pozniak and Library Manager, Yvonne Mury

Regrets: Kelli Reimer

1.0 Call to Order: Harold Imes called the meeting to order at 5:35PM

2.0 Changes to agenda:

Add: Peace River Municipal Library free workshop by the NADC on government library resources to be held on December 19, 2008. To 2.1

2.1 Don Gourlay, Warren Stewart and Harold Imes plan to attend.

3.0 Adoption of the Minutes: Don Gourlay moved to adopt the minutes of November 19, 2008. Angela Radzikowski seconded. Carried.

4.0 Business Arising from the Minutes

4.1 Work Bee for installing new shelving units: A discussion ensued about what would need to be done and how much time it would take. It was decided that Harold or Yvonne would call people to do this on January 2/3 if other work were caught up to enable this change.

4.2 Training of Board Members on the use of the new Polaris computer system in order to have back up staff rather than close the library on Saturdays etc. Yvonne informed the board that this was not feasible as the staff had to be trained first. Board may be trained at a later date.

4.3 Don Gourlay discussed what he had learned from the Town of Valleyview about installing panic buttons as a work-alone safety feature for the staff. This topic will be put on the agenda for the January 21, 2009 meeting.

5.0 Budget. Yvonne Mury presented her proposed budget for 2009.

Angela Radzikowski made a motion to accept the proposed budget.

Warren Stewart Seconded. Carried.

5.1 Warren Stewart made a motion that a 2.5% wage increase for all staff start on January 1, 2009.

Kathy Posniak seconded. Carried.

Reference: Valleyview Municipal Library Salary Grid as of Budget Meeting of October 3, 2007

6.0 Date for next meeting: Wednesday January 21, 2009 6:30 PM

7.0 Meeting adjourned by Kathy at 6:52 PM

Chair H. W. Ames

Secretary Asell

Date Jan 21/08