

Regular Board Meeting - Minutes
January 21, 2008 – 6:30 p.m.

In Attendance: Don Gourlay, Kerri Danner, Diane Haskell, Warren Stewart,
Yvonne Mury

Regrets: Donna Rondeau, Kelli Reimer, Harold Imes and Angela
Radzikowski

Meeting was called to order at 6:45 p.m. No agenda was prepared for this meeting.

Minutes: Diane H. moved to accept the minutes of Special Budget Meeting held Dec. 15, 2007. Seconded by Warren Stewart.

Library Manager's Report:

The Library Manager's Report was accepted as information. There are several building maintenance issues including glass in the inner front door which needs replacing, new heater in gallery, gallery ceiling tiles need replacing, gallery bathroom renovation as well as ceiling tiles in the back corner of the library near the furnace room. There appears to be some water damage to the ceiling tiles, and this is the same area that occasionally has water/flooding issues.

Financial:

2008 Budget and Salary Grid

The Board reviewed and discussed the 2008 Budget and Salary Grid for Library Staff. Diane H. made a motion to accept the 2008 Budget and Salary Grid and submit to the Town of Valleyview. Kerri D. seconded. Motion carried. (Motion # 2008 01 21 A)

New Part-Time Position

The Board agreed that Yvonne M. should place an advertisement in *The Valley Views* to begin looking for a candidate for the new Part-time Staff Position (20 hours per week).

Correspondence

- A letter was received from the M.D. # 16 of Greenview, stating that the Library will be receiving a grant for \$6,512.00 for the purchase of new book stacks.
- The Library received a Public Library Development Initiative Grant \$17,421.
- Conoco/Burlington donated \$2500.00 to the Library for Lounge Furniture. Yvonne M. has sent a letter of thanks.

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Other Business:

Policy Issue – Unsupervised Children


Yvonne M. brought up a policy issue with regard to unsupervised children in the Library. Currently there is a group of youngsters who frequent the library and have at times become unruly and caused disruption to patrons and staff. The Board recommended Yvonne first write a letter to the parent of the children in question. If the situation remains unresolved, we will take further action.

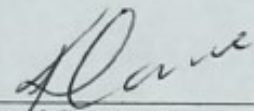
Temporary Leave of Absence

The Board has granted a temporary leave of absence for trustee Kelli Reimer until April 2008.

Next Meeting: **Wednesday, February 20, 2008 at 6:30 p.m.**

Adjournment: Meeting was adjourned at 7:40 p.m.

Vice 
Chair _____


Board Secretary _____

Jan 23/08
Dated _____