

Valleyview Municipal Library
Box 897
Valleyview, Alberta T0H 3N0
Board Meeting Minutes
Wednesday, January 16, 2013 5:30 p.m.

Attendance: Adam Norris, Mary Wilson, Judy Brothers, Warren Stewart, Dale Gervais (for Ed Tollefson), Scott Biggin (new Board member), Kerri Danner, Angela Radzikowski

1.0 Call to Order: Chairperson Adam Norris called the meeting to order at 5:35 p.m.

2.0 Acceptance of Agenda/Adoption of Agenda: Adam Norris added Sliding Reading Scores article under new Business 6.1. Warren Stewart approved the agenda with the addition. All in favor.

3.0 Adoption of Minutes from Last Meeting: Judy Brothers moved to adopt minutes of the December 12, 2012 meeting. All in favor.

4.0 Library Manager's Report: New Library Manager, Kerri Danner, presented her very detailed report. Highlights: Family Literacy Day Pizza Party on Jan.28. Pertaining to the need for computers, Dale Gervais passed on from Ed Tollefson that some might be available from the MD in six weeks and Warren Stewart also suggested that Kerri Danner check with the Town and perhaps write a letter to request any of the Town's "old" computers. He also complimented her on the good information in her report. Judy Brothers had a question about the security/alarm system. Kerri Danner will be meeting with a PLS consultant. Report was accepted as information.

5.0 Old Business

5.1 Painting – Schedule/Open Hours/Color Selection: Gerry Peterson approved the painting project. For approximately two weeks there will be limited operating hours and Kerri Danner has made a schedule for staff during this period. The Prairie Rose 4H Club has agreed to assist with the moving. Colors were discussed.

5.2 Building Maintenance

5.2.1 Roof/Ice Build-up/ Leaking Water: these topics were discussed in Library Manager's Report. Kerri Danner will speak to Garry Peterson at the Town about this. Warren Stewart inquired about the odor problem. If dry conditions, there is more odor so Library staff put water in the drain.

- Kerri Danner wrote thank you cards to Total Oilfield for its donation of \$500. and to VALID for its donation of \$150. to use for Library projects and the funds will be used for "Story-Time Kits".
- letter from PLS concerning the Audio Cine movie license; Criterion license is \$367. a year.

12.0 **Date of Next Meeting:** Wednesday, February 27, 2013 at 5:30 p.m.

13.0 **Adjournment:** meeting was adjourned at 6:32 p.m.

Chairperson Adrian Nani

Secretary Angela Radziewski

Date Feb 27/13