

**Valleyview Municipal Library**  
**P.O. Box 896**  
**Valleyview, AB T0H 3N0**  
**Phone: (780) 524-3033**

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**Minutes for Special Budget Meeting**  
**January 31, 2007**

**1.0 Call to Order:**

Diane Haskell called the meeting to order at 5:35 p.m.

In Attendance: Diane Haskell, Warren Stewart, Yvonne Mury, Kerri Danner, Angela Radzikowski.

Regrets: Roxanne Perron  
Don Gourlay on vacation

**2.0 Agenda:**

**2.1 Changes to the Agenda** – No changes made.

**2.2 Adoption of Agenda** – Warren moved to adopt the agenda, Angela seconded.

**3.0 2007 Preliminary Budget**

**3.1 Amendments to the Budget** – Yvonne presented the preliminary budget to the board. Warren moved to accept the preliminary budget, seconded by Angela. Carried. The final budget will be brought forward to our regular board meeting to be held February 13, 2007 at 6:30 p.m.

Warren will also approach the town to discuss the possibility of a rent decrease to cover the increase in operating costs.

**4.0 Other Business**

**4.1 Manager's Concerns** – Yvonne informed the board that a customer was unhappy and may make a complaint to the board. She also discussed policy for customer complaints. Patrons with complaints must state their concerns in writing and address to the board for review.

**4.2 STEP Program** – Yvonne has applied for a 16 Week STEP Student grant. Kyla Hatch has accepted the position.

**4.3 Library Promotion & Fundraising**

Wine & Cheese Gala – the Board discussed the urgency of hosting this event in the near future to promote the Library. Diane will speak to Roxanne Perron and see if she has made any plans as yet.

Several ideas were brought forward to bring attention to the Library, some of which included:

- Chess Club restarted: Diane has offered the use of her chess boards
- Genealogy resource/program suggested by Warren.
- Adopt a Book Program suggested by Kerri
- Yvonne has many suggestions that will be effective fundraisers once there is a Friends of the Library group in place.

**4.4 Technology**

5-Year Technology Plan - Diane and Warren.

Warren will discuss with the Town whether the Library could be re-wired to accommodate the proposed new fax/copier.

**4.5 General Meeting** – A date for annual General Meeting will be set at our next regular board meeting on Feb. 13/07 and then advertised in the paper.

5.0 **Date for Next Meeting**

Next regular Board Meeting will be held on February 13, 2007 at 6:30 p.m.

6.0 **Adjournment**

Diane Haskell moved to adjourn. Meeting was adjourned at 7:45 p.m.

*fr* *Haskell*  
Chairperson

*Haskell*  
Secretary

Jan 13/07  
Date

