

June 15, 2011

Valleyview Municipal Library  
P.O. Box 896  
Valleyview, Alberta  
T0H 3N0  
Board Meeting Minutes  
Wednesday, June 15, 2011 6:00 p.m.

In Attendance: Grethe Jensen, Judy Brothers, Mary Wilson, Adam Norris Brenda Carter (for Warren Stewart), Angela Radzikowski, Susanne Tremblay  
Regrets: Dale Gervais Warren Stewart, Kerri Danner

- 1.0 Call to Order: Chairperson Grethe Jensen called the meeting to order at 6:00 p.m.
- 2.0 Agenda additions or deletions: Addition 'Knowledge Connector' under New Business. Brenda Carter moved to adopt agenda with addition. Judy Brothers seconded. All in favor.
- 3.0 Adoption of Minutes: Judy Brothers moved adoption of May 18, 2011 Board meeting minutes. Adam Norris seconded.
- 4.0 Financial Report: report reviewed. Discussion on financial report. Questions asked for clarification on report.
  - 4.1 Budget approval: Budget approved by Town and waiting for official letter.
  - 4.2 Grethe Jensen arranging meeting of Financial Committee and Susanne Tremblay with Shari Taylor and Garry Peterson from the Town to have monthly budget figures explained.
- 5.0 Old Business: none
- 6.0 Library Coordinator's Report: Information on Rural Libraries Conference in Grande Prairie in September. Request for hotel and lunch be paid. Brenda Carter made motion to send the five library staff members and any Board members to the PLS Rural Libraries Conference and that hotel and lunch be paid. Adam Norris seconded. All in favor.
- 7.0 Friends of the Library: Grethe Jensen reported the Friends gave Library \$2500. for reading area set up in Gallery - four comfortable chairs ordered, table (from the prison), carpet, coffee maker, lamps and eventually a table for a computer. Will have sign "Patrons/Adults Only" on one side and "No Coffee Beyond This Point" on other. Also gave \$500. to support Summer Reading Program. The group has ideas for movies in the fall and next January/February possibility of having short film at noon for lunch, once a week. Information given on calendars to be sold as a fundraiser with chances for the purchasers to win different amounts of money. Coffee mugs to be sold as well. Will sell both at Farmer's Market. There is \$7900. in the bank and the group is open to suggestions.

8.0 Councillor Comments:

- 8.1 Town of Valleyview: Brenda Carter stated that it is a busy time hiring new Town Manager. Meeting with Department of Transportation regarding the road to Bypass the town, (in 20-30 years' time).
- 8.2 MD of Greenview: Dale Gervais absent.

9.0 Reports from Committees.

- 9.1 POLICY: Kerri, Angela, Grethe, still waiting for acceptance of Policy Manual with the changes that had been made.
- 9.2 PROGRAMMING: Judy, Mary, Grethe, and Adam who volunteered to join. Still having float in Rodeo parade on August 6<sup>th</sup>; more of a library theme than pool. Will have a banner. Work bee the night before. Older children will hand out small freezies.
- 9.3 PERSONNEL: Grethe, Warren, Angela: Grethe has signed the time sheets.
- 9.4 FINANCE: Grethe, Dale: and Susanne has been added.

10. New Business

- 10.1 Diane Haskell's resignation: effective May 18, 2011. Diane had been on the Board for seven years. In that time still no disabled door installed. Board will wait until next meeting and if no grant available with approach MD to lift condition for getting the door. Grethe Jensen made motion to accept, with regret, Diane Haskell's resignation and thank her for her long service to the Board and Town. Brenda Carter seconded. Ideas for gift suggested. Grethe Jensen made motion to spend \$100. for a gift. Angela Radzikowski seconded. Mary Wilson volunteered to purchase it. Tentative date for the presentation is at September 14 meeting at 5:30 p.m. Also will give a lifetime membership.
- 10.2 Peace Library System Annual Report: 25<sup>th</sup> anniversary. Learn another language for free from PLS. Bill C509 on the postal rate for non-print items was taken off the table. If gone through would have covered all library materials. Board members urged to contact MPs to advocate for bill C 509 to get back on table.
- 10.3 Rural Library Conference
- 10.4 Knowledge Connector: information about Program through Volunteer Alberta - workshops for Board members

11.0 Date for Next Meeting: Wednesday, September 14, 2011 at 5:30 p.m.

12.0 Adjournment: Grethe Jensen adjourned the meeting at 7:20 p.m.

Chairperson Grethe Jensen

Secretary Angela Radzikowski

Date Sept. 14, 2011