

June 19, 2013 VML

Valleyview Municipal Library
Box 897
Valleyview, Alberta T0H 3N0
Board Meeting Minutes
Wednesday, June 19, 2013 5:30 p.m.

Attendance: Judy Brothers, Mary Wilson, Ed Tollefson, Scott Biggin, Warren Stewart, Kerri Danner, Angela Radzikowski

Regrets: Adam Norris

- 1.0 Call to Order:** Vice-Chair Mary Wilson called the meeting to order at 5:32 p.m.
- 2.0 Additions or Amendments/Adoption of Agenda:** Ed Tollefson made motion to adopt the agenda.
- 3.0 Adoption of Minutes from Last Meeting:** Judy Brothers made motion to adopt minutes of the May 23, 2013 meeting.
- 4.0 Library Manager's Report:** Library Manager, Kerri Danner, presented her report. Highlights: received \$16,350. for the Provincial Conditional Grant from the Alberta Government; Adam Norris and Kerri Danner made budget presentation to the M. D. Council; Rhiannon Hatch is the summer helper; report on Programs and Events and also a mention that water was in the Program Room. Report was accepted as information.
- 5.0 Finance/Treasurer's Reports:** Board members perused the report and it was accepted as information.
- 6.0 Old Business**
 - 6.1 Parade Float Planning for August:** Judy Brothers, Mary Wilson and Kerri Danner will meet July 15 at 1 p.m. at the Library to plan for the float in the parade on August 10.
- 7.0 New Business**
 - 7.1 Sessions for the PLS Regional Library Conference:** Conference brochures were circulated and Board members were encouraged to look over the listing of sessions and to sign up early.
- 8.0 Friends of the Library:** Kerri Danner reported that the Friends of the Library will have their AGM on July 9, 2013 at 6 p.m. All are invited to attend.
- 9.0 Correspondence:** none specifically for the Board
- 10.0 Date of Next Meeting:** Wednesday, September 18, 2013 at 5:30 p.m.
- 11.0 Adjournment:** Mary Wilson adjourned the meeting at 6:02 p.m.

Chairperson Ala Niu

Secretary Angela Rodzicki

Date Sept. 18, 2013