

Valleyview Municipal Library

P. O . Box 896

Valleyview AB

TOH 3N0

Minutes

Meeting June 23, 2009

(Following the Staff & Board Meeting of 8:15 PM)

In attendance: Diane Haskell, Harold Imes, Don Gourlay, Brenda Carter, Kathy Pozniak

1.0 Call to Order: Diane Haskell called the meeting to order at 10:11 p.m.

2.0 Agenda

2.1 Changes to Agenda: none

3.0 Adoption of Minutes Don Gourlay moved that the minutes of May 13, 2009 be adopted. Diane Haskell seconded. Carried.

4.0 Business Arising from the Minutes

Rural Libraries Conference 2009 Sept. 24-5 accepted for information.

Don Gourlay moved to go in camera at 10:19.

Brenda Carter moved to go out of camera at 10:32. All in favour.

5.0 New Business

5.1 Discussion:

New Library Coordinator's job hours and description: It was decided to advertise for a full time library coordinator.

Advertising: Advertising will be in the Valley Views starting July 15 for four weeks with a closing date of ~~Aug~~ ^{July} 26, 2009.

Interim service plan and staffing arrangements: The summer hours were all covered for basic library operations at the casual Staff and Board Meeting prior to this board meeting.

Yvonne Mury's Goodbye Celebration was set for July 15, 2009 from 2 – 4 p.m.

5.2 Harold Imes moved that \$125.00 be spent on Yvonne's gift. Brenda Carter seconded. Carried.

5.3 Brenda Carter moved that the cost of the ingredients for the cake be reimbursed and that other supplies for the goodbye celebration not exceed \$100.00. Don Gourlay seconded. Carried.

5.4 Diane Haskell moved that Harold Imes sit on the personnel committee. Kathy Pozniak seconded it. Carried.

5.5 Leave of Absence Diane Haskell informed the Board that Angela will be taking a three month leave of absence until September.

6.0 Date of Next Meeting The date for the next meeting of the Board, with staff present will be 8:15 p.m. July 22, 2009.

7.0 Adjournment The meeting was adjourned at 11:00 PM

Chair ~~AB~~ *AB*

Secretary (acting) *A. Williams*

Date *July 22, 2009*