

**Valleyview Municipal Library Board**  
**P.O. Box 896**  
**Valleyview, AB**  
**T0H 3N0**

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**Minutes for Regular Board Meeting**  
**June 26, 2007**

**1.0 Call to Order**

Meeting was called to order by Don Gourlay at 6 p.m.

*In Attendance:* Kerri Danner, Yvonne Mury, Kelli Reimer, Don Gourlay, Warren Stewart, Angela Radzikowski, Diane Haskell. Guest: Gary Peterson for the Town of Valleyview.

**2.0 Guest Speaker – Gary Peterson**

Discussed Proposed Forecast with the board and departed for the remainder of the meeting.

**3.0 Financial Report**

**3.1 Financial Report** - Kelli Reimer motioned that the Financial Report be accepted with the following change: \$425.70 is listed under the wrong code, and will be moved to code #212. Yvonne will speak to Gary Peterson to discuss small equipment category (incidentals). Seconded by Diane Haskell.

Motion #1-06-26-07A

**3.2 Approval of Proposed Forecast**

Kerri Danner motioned to accept Proposed Forecast, seconded by Angela Radzikowski. Carried.

**3.3 Approval of Wage Scale**

Angela Radzikowski motioned to approve Wage Scale, seconded by Diane Haskell. Motion defeated. Don Gourlay, Warren Stewart and Angela Radzikowski will meet as the Personnel Committee to further discuss the wage scale.

**4.0 Library Manager's Report**

**4.1 Automation Services Agreement (PLS)** - will continue as previously.

Kelli Reimer moved to accept Library Manager's Report as presented, Warren Stewart seconded. Carried.

**5.0 New Business**

**5.1 50<sup>th</sup> Anniversary Weekend** – Volunteers arranged for book sale

5.2 **Car Insurance** – The increase in Yvonne Mury's car insurance is \$128 per year. Kelli Reimer motioned that the board approval reimbursing this amount, Angela Radzikowski seconded. Carried.

6.0 **Committee Activities:**

6.1 **Personnel Committee** – Meeting to be arranged for mid-July – time TBA.

6.2 **Policy Committee** – Kerri Danner is working on a new policy manual based on prototype from Barrhead Library.

6.3 **Programming Committee** – Diane Haskell currently soliciting ideas from the public for future programming options.

7.0 **Friends of the Library** – Don Gourlay is gathering paperwork to take over the prior Friend's group

8.0 **Councilor Comments**

9.0 **Other Business** – No other business was discussed.

10.0 **Correspondence** – No correspondence at this time.

11.0 **Next Meeting will be held Wednesday, September 12, 2007 at 6:00 p.m.**

12.0 Meeting Adjourned at 8:15 p.m.

  
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Board Chair

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Secretary

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Date