

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

**Minutes for 2007 Budget Meeting
March 21, 2007**

1.0 Call to Order:

Diane Haskell called the meeting to order at 5:45 p.m.

In Attendance: Diane Haskell, Kerri Danner, Angela Radzikowski, new board member Kelli Reimer, Yvonne Mury.

Regrets: Don Gourlay, Roxanne Perron, Warren Stewart.

2.0 Agenda:

2.1 Changes to the Agenda – Agenda was amended as follows:

Add 4.1 Flooding/wet carpet

Add 4.2 Board Development Workshop

Add 4.3 Appreciation Evening

Add 4.4 Annual General Meeting

2.2 Adoption of Agenda – Angela R moved to accept agenda as amended, seconded by Kelli R.

3.0 2007 Budget

Board discussed 2007 Budget. Kelli R. moved to approve 2007 Budget, seconded by Angela R. Carried.

4.0 Other Business

4.1 Flooding/Wet Carpet – The Town of Valleyview supplied a shop vacuum to remove the standing water. The Board discussed the issue and will contact the Town when the next flood occurs.

4.2 Board Development Workshop – Board members filled out informational worksheets for the upcoming Board Development Workshop to be held in May.

4.3 Appreciation Evening – Board discussed Appreciation Evening to be held on March 27. Few invitees have replied, Kerri D to call the Town and M.D. to get list of attendees. Kerri D. wrote to the Town of Valleyview Recreation Board to request use of the LCD projector at no cost. The Recreation Board has approved our request. The Board approved purchasing flowers and gifts to thank volunteers and contributors.

4.4 Annual General Meeting – Will be held on Wednesday, April 4, 2007 from 7 to 8 p.m. following the Regular Board Meeting, which will be held on the same date from 6 to 7 p.m.

5.0 Adjournment

Diane H. moved to adjourn meeting, seconded by Kerri D. Meeting was adjourned 7:45 p.m.

Chairperson

Secretary

Date

