## Minutes of Valleyview Municipal Library Board Regular Board Meeting – March 12, 2008

1.0 Call to Order

Chair, Don Gourlay called the meeting to order at 5:30 p.m.

In Attendance:

Board Chair – Don Gourlay Library Manager – Yvonne Mury

Board Trustees: Warren Stewart Diane Haskell Kerri Danner Kelli Reimer Harold Imes

Regrets:

Angela Radzikowski Donna Rondeau

2.0 Agenda

MOTION # 2008-03-01: That the agenda be adopted as presented

REIMER/STEWART

CARRIED

3.0 Minutes

MOTION # 2008-03-02: That the minutes of the Regular Meeting of February 20, 2008 and the minutes of Special Meeting of March 08, 2008 be adopted as presented.

IMES/HASKELL CARRIED

4.0 Business Arising from the Minutes 4.1 Library Manager, Yvonne Mury/Address to the Board

Yvonne presented a letter to the Board in response to new Board directives given to the Library Manager and staff, and requested Board clarification on the points listed.

MOTION # 2008-03-03: The Board will review and discuss the Library Manager's concerns and respond in a timely manner.

GOURLAY/REIMER

CARRIED

5.0 Financial Report

Financial Report was accepted as information.

6.0 Library Manager's Report Library Manager's Report was accepted as information. The Board will look into the possibility of extending Welcome Wagon free one-year memberships, which are currently provided free to residents of the Town of Valleyview, to new residents of the M.D. #16 of Greenview as well. The Board will draft a letter to Garry Peterson/Town of Valleyview to advise of building maintenance issues and to investigate handicapped access options for the front entrance.

MOTION # 2008-03-04: To advertise in the Valley Views Newspaper for a Summer Reading Program Student Employee.

IMES/DANNER CARRIED

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7.0 Library Procedures	Library Policy/Procedures were discussed with the Library Manager. The Board will be reviewing policy and procedures on an ongoing basis and changes may be made to current policies/practices.
	MOTION # 2008-03-05: To extend an invitation to Linda Duplessis of PLS and Town Manager, Garry Peterson to our next meeting. IMES/REIMER CARRIED
	At 6:48 p.m., Trustee Stewart was excused to attend Town Council Meeting Library Manager, Yvonne Mury was excused for the next portion of the meeting.
8.0 Friends of the Library	The Board discussed contacting the Friends of the Library Group to re-establish a relationshi with the group.
9.0 Councilor Comments	Don Gourlay advised that the Budget is under review by Town/MD councils and we should have the results in April.
10.0 Correspondence	Procedures for handling of correspondence was reviewed with the Library Manager.  Trustee Haskell made an inquiry on behalf of a patron regarding the Library providing wireless access for patrons with laptops. The Board agreed to investigate this possibility further.
11.0 Date of Next Meeting	Tentative date was set for Thursday, April 10, 2008 at 6:30 p.m. Date may be rescheduled depending on availability of our invited guests Linda Duplessis and Garry Peterson
12.0 Adjournment	MOTION # 2008-03-06: That the meeting be adjourned at 8:40 p.m. REIMER/DANNER CARRIED
	Chair
	Secretary
	Date