

# Valleyview Municipal Library Board

Annual General Meeting – May 21, 2008

7:00 PM – Media Room

*In attendance: Don Gourlay, Donna Rondeau Harold Imes, Diane Haskell, Yvonne Mury*

*Regrets: Warren Stewart, Kelli Reimer No members from the general public were in attendance.*

1. **Call to Order** Meeting was called to order at 7:10 p.m.
2. **Agenda** Harold Imes moved to accept agenda. Motion carried.

3. **Adoption of Minutes**

Yvonne Mury motioned to accept minutes of the Annual General Meeting of April 4, 2007. Carried

4. **Chairperson's Report.**

Don Gourlay reported that a policy review would be ongoing during 2008. He noted that there was much work to do in policies and procedures and a review of library operations and employee evaluations was still required to be done.

## 5.0 Library Manager's Report

Yvonne Mury presented her 2007 Valleyview Municipal Library Report

*Highlights from her report:*

- 92% of patrons satisfied with current library services.
- New 19" flat screen monitor purchased for public computer area.
- HP Laser Jet 1320N Printer purchased with grant from the Gov't of Alberta.
- Graphic Novel display purchased for teen area.
- \$3,292.00 was spent on books on CD, DVDs and music CDs.
- Funding from the government to promote "Literacy Explosion" – more speakers and new chairs were purchased.

*Difficulties from her report:*

- Unable to establish a "Friends of the Library" group. (Although Yvonne now has three people firmly committed to starting up this group)
- Staffing

**6. Councillor Comments:**

Don Gourlay – representing MD of Greenview stated that the library is very appreciative in the increase in funding from the Town of Valleyview and the M.D. of Greenview. He thanked the board members for assistance in 2007 and said he looked forward to working with them in 2008.

**7. Election of Officers**

Election of Officers was postponed until the next meeting as both Warren Stewart and Kelli Reimer were absent and Donna Rondeau will soon be leaving her position.

**9.0 Other Business**

Yvonne Mury thanked Donna Rondeau for serving on the library board during her time in Valleyview and specifically thanked her for helping out during the flooding in the library and for her husband Greg's handy-man help. She wished her best wishes in Beaverlodge.

**10.0 Adjournment** – Donna Rondeau made a motion to adjourn. Meeting adjourned at 7:45 p.m.

*H. K. Ames*

*Stael*

Board Chair

Secretary

Date *May 13/09.*