

AGM May 19, 2010

**Valleyview Municipal Library**  
**P.O. Box 896**  
**Valleyview, Alberta**  
**T0H 3N0**  
**Annual General Meeting Board Minutes**  
**Wednesday, May 19, 2010 at 7:00 p.m.**

- 1.0 **Call to order:** meeting called to order by Diane Haskell at 7:10 p.m.
  - 1.1 **Attendance:** Diane Haskell, Don Gourlay, Warren Stewart, Mary Wilson, Judy Brothers, Susanne Tremblay, Kerri Danner, Angela Radzikowski
  - 1.2 **Regrets:** Harold Imes
  
- 2.0 **Agenda**
  - 2.1 **Changes to agenda:** addition of 2.3 Introductions
  - 2.2 **Adoption of agenda:** Don Gourlay moved adoption of agenda with addition, Angela Radzikowski seconded.
  - 2.3 **Introductions:** members of the public (list attached) and Library Board members introduced themselves.
  
- 3.0 **Adoption of Minutes – Annual General meeting of May 13, 2009**
  - 3.1 **Changes to Minutes:** sign in sheet for 2009 will be attached
  - 3.2 **Adoption of minutes:** Donald Brown moved to accept the minutes, Kerri Danner seconded. Those who had been at 2009 meeting were all in favor.
  - 3.3 **Business Arising From Minutes:** MSI funding subject to change at any time. Mr. Norm Adolphson, Mayor of Valleyview, in attendance at the meeting, reported that there was an increase in funding for libraries last year but not an increase in MSI funding.  
Don Gourlay made mention of the plaque made by Warren Stewart. The plaque, which is now hanging in the Library, recognizes those who made monetary contributions to the Library.  
Norm Adolphson commented that the Library is well thought of, as is the adjoining Gallery; Don Gourlay also expressed the same sentiment and added that there is still the need to do something about the lighting to prevent further fading of the pictures in the Gallery.
  
- 4.0 **Chairperson's Report:** attached
  
- 5.0 **Librarian's Report:** attached
  
- 6.0 **Councillor Comments:**  
**Town representative,** Warren Stewart, thanked the members of the public for attending and the members of the Friends of the Library, which is now well established. He also thanked Randy Haskell for moving chairs, the Board in general and Diane Haskell for doing a super job as Chairperson.

Mention was also made about the success of the Community Survey, which had been generated, by Susanne Tremblay and Kerri Danner. There was a big wish list and one concern was for the Library to be open more hours. Will have to look at finance and budget for more hours and what would have to cut back on.

**MD Greenview representative:** Don Gourlay said an extra thank you to Donalda Brown and other Friends members – it is great to see them and he expressed how the Library does need their help to get the community into the Library by letting the community know what is happening with the Library. He also thanked the new Board members, Mary Wilson and Judy Brothers, who joined this year. He mentioned the Seniors' Supper on June 5 at St. Stephen's School with "Old Ugly" and other entertainment. The Library Board will make a donation for a door prize. It will be good to get Seniors out and it is two days before the start of Senior's Week. Don Gourlay thanked the Library staff for all they do and there is always a lot of work to do. He also thanked Diane Haskell for her report.

It was mentioned that Mr. Gourlay oversees taking the Library's excess books (left over from book sales) to a Sea-Can in Grande Prairie. The Rotary Club has sent 60,000 pounds of books to Ethiopia. Seventy sets of encyclopaedias are going to schools in Africa.

**7.0 General comments or concerns from members of the public:** Norm Adolphson's comments were in 3.3. Yutta Adolphson commented on how much she appreciated Pat Mabley's suggestion on books for her to read.

#### **8.0 Election of Officers:**

**CHAIRPERSON OF THE BOARD:** – Kerri Danner nominated Diane Haskell for Chair. Don Gourlay moved nominations cease. **Diane Haskell** elected Chairperson by acclamation.

**VICE-CHAIRPERSON OF THE BOARD**–Don Gourlay nominated Mary Wilson. Judy Brothers seconded. **Mary Wilson** elected Vice-Chairperson by acclamation.

**TREASURER OF THE BOARD**–Diane Haskell nominated Don Gourlay. Kerri Danner seconded. **Don Gourlay** elected Treasurer by acclamation.

**SECRETARY OF THE BOARD**–Judy Brothers nominated Angela Radzikowski. **Angela Radzikowski** elected Secretary by acclamation.

**9.0 Adjournment:** As Diane Haskell. was adjourning the meeting at 7:45 p.m. Grethe Jensen volunteered to join the Library Board. Meeting closed on a high point as it was noted that Grethe Jensen will bring much Library experience to the Board.

Chairperson \_\_\_\_\_

Secretary \_\_\_\_\_

Date \_\_\_\_\_