

May 18, 2011

Valleyview Municipal Library
P.O. Box 896
Valleyview, Alberta
T0H 3N0
Board Meeting Minutes
Wednesday, May 18, 2011 5:00 p.m.

In Attendance: Diane Haskell, Grethe Jensen, Judy Brothers, Dale Gervais Warren Stewart, Adam Norris (new Board member representing the MD), Angela Radzikowski, Susanne Tremblay

Regrets: Mary Wilson, Kerri Danner

- 0.0 Call to Order: Chairperson Diane Haskell called the meeting to order at 5:10 p.m. Introduced Adam Norris as new Library Board member representing the MD.
- 1.0 Changes to agenda: take out line after Policy (from last meeting). Dale Gervais moved to adopt agenda with deletion.
- 2.0 Adoption of Minutes: Grethe Jensen moved adoption of April 20, 2011 Board meeting minutes. Judy Brothers seconded.
- 3.0 Business Arising from Minutes:
 - 3.1 Budget approvals from Town of Valleyview?: still waiting for the official notice by letter
 - 3.2 Summer Reading Program: person has been hired. Stipulations had changed. Staff member. Amy, qualifies as facilitator through STEP. Theme is "Splash, Enjoy Summer" Open to all, no pre-registration needed.
- 4.0 Financial Report: report reviewed. Suggestion again to meet with a Town of Valleyview employee to have budget figures explained. Possibly a meeting just on Finances when Shari Taylor is available. Diane Haskell moved to accept report as information.
- 5.0 Library Coordinator's Report: Highlights: Royal Wedding Tea on April 29, 2011. Staffing – Inge Bond is moving. Current staff will cover her position. Report taken as read and for information.
- 7.0 Friends of the Library: Grethe Jensen reported that there had not been a meeting since last Library Board meeting. There will be a movie in May but none over the summer. Might need something to cover the windows – too light. Will bring proposal to next meeting. Asked for suggestions – something moveable perhaps.
- 8.0 Councillor Comments:
 - 8.1 Town of Valleyview: Warren Stewart: will ask about the Budget approval. Email received from Linda Duplessis regarding Slave Lake Library that had burned down as well as homes of its librarian and other employees. May donate books. Will take direction from PLS. Suggestion to donate funds from Book sales to Slave Lake. Added 11.2 Slave Lake Fire/ Valleyview billeting residents of Whitefish: Different groups are preparing meals as the people are

billeted at local hotels. Plan that Susanne Tremblay will take box of the discarded books to the hall to distribute.

- 8.2 MD of Greenview: Dale Gervais reported that stove, fridge and chairs had already been spoken for and had been earmarked for FCSS, which plans to relocate to the old Clinic building. Will ask for the office chairs from the chambers. The MD move will be in August.

9.0 Reports from Committees:

- 9.1 POLICY: Kerri, Angela, Grethe, Diane" still waiting for acceptance.
9.2 PROGRAMMING: Judy, Mary, Grethe, Diane: Library will participate in rodeo parade in mid-August. Dale Gervais offered his flat deck trailer. Judy brothers will call a Programming meeting and members are asked to think of ideas for the "splash" theme Warren Stewart made motion to spend up to \$300. for materials for Rodeo Parade. Angela Radzikowski seconded. All in favor. Programming will also help the summer reading Program.
9.3 PERSONNEL: Diane, Warren, Angela: Inge Bond is moving and current staff will fill her position.
9.4 FINANCE: Diane, Grethe, Dale: no report at this time.

10. New Business

- 10.1 Welcome to new Board member representing the MD: Adam Norris: Diane Haskell officially welcomed new Board member Adam Norris.

11.0 Correspondence:

12.0 Date for Next Meeting: Wednesday, September 14, 2011 at 6:00 p.m.

13.0 Adjournment: Diane Haskell adjourned the meeting at 6:00 p.m.

Chairperson

Cruke Jensen

Secretary

Angela Radzikowski

Date

June 15, 2011