

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

---

**Minutes for Regular Board Meeting  
May 9, 2007**

**1.0 Call to Order:**

Don Gourlay called meeting to order at 6:40 p.m.

In Attendance: Don Gourlay, Diane Haskell, Angela Radzikowski, Kerri Danner, Kelli Reimer, Warren Stewart, Yvonne Mury and Donna Rondeau as a prospective Board Member

Regrets: Roxanne Perron

**2.0 Agenda:**

**2.1 Changes to the Agenda** – No changes made to agenda.

**2.2 Adoption of Agenda** – Angela R. moved to adopt agenda, Warren S. seconded. Carried.

**3.0 Adoption of Minutes – Board Meeting of April 4, 2007**

**3.1 Changes to the Minutes** – No changes were made to minutes.

**3.2 Adoption of the Minutes** – Kelli R. moved to adopt minutes, Angela R. seconded. Carried.

**4.0 Business Arising from the Minutes**

**4.1 Board Development Workshop Action Plans**

- The Board agreed to hold a special meeting to discuss the Financial Statements at our next regular meeting. Yvonne M. will go over various codes/accounts so all members have a good understanding.
- Committees were formed according to plans made at Board Development Workshop.

**5.0 Financial Report**

Yvonne M. presented the financial report attached. Diane H. moved to accept the financial report, Angela R. seconded. Carried.

**6.0 Library Manager's Report**

Yvonne presented her report. The Board has decided to hold a Special Meeting to discuss our 5-Year Plan, this meeting will be held Wednesday, May 16, 2007 at 6:30 p.m.

**7.0 Committee Activities**

- 7.1 Policy Committee** – Kelli Reimer will chair, Kerri Danner will also assist. Kelli is getting a copy of Barrhead's Policy manual for reference. We will then begin reviewing and updating our policy on an ongoing basis.
- 7.2 Personnel Committee** – Don Gourlay and Angela Radzikowski with co-chair.
- 7.3 Programming Committee** – Diane Haskell will chair.
- 7.4 Finance Committee** – Warren Stewart will chair.
- 7.5 Technology Committee** – Kerri Danner will chair.
- 7.6 Friends of the Library Steering Committee** – Yvonne Mury will chair this committee.
- 7.7 Board Development/Volunteer Committee** – Kelli Reimer and Kerri Danner will co-chair. First priorities are orientation packages for members, volunteer incentives.

8.0 **Friends of the Library** – As stated under committee activities, Yvonne M. will begin a steering committee to get the Friends group up and running.

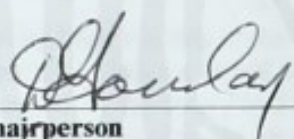
9.0 **Councilor Comments** – Don G. noted the M.D. and Town will soon be drawing up new contracts.

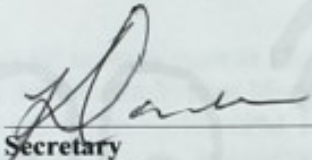
10.0 **Correspondence** – Kerri D. has written an apology letter in response to the complaint we received and we have offered a one year free membership as a gesture of goodwill.

Donna Rondeau has applied to be a member of the board. Warren S. made a motion to send a letter to the Town of Valleyview and recommend she be accepted as a member. Angela seconded. Carried.

11.0 **Date for Next Meeting** – Special 5-Year Planning Meeting, Wednesday, May 16, 2007.

12.0 **Adjournment** – Angela R. moved to adjourn, Warren S. seconded. Meeting Adjourned at 8:30 p.m.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date

June 26/07