

## Valleyview Municipal Library

P.O. Box 896  
Valleyview, AB  
T0H 3N0

### Minutes

Meeting May 13, 2009  
Annual General Meeting 7:00 PM

*In Attendance:* Harold Imes; Diane Haskell; Angela Radzikowski; Kathy Pozniak; Don Gourlay  
Library Manager: Yvonne Mury; Assistant Library Manager Pat Mabley  
Representing Friends of the Library Group: Anita Piebiak  
Members of the public: please see sign-in sheet attached to copy of minutes filed at the library.

*Regrets:* Warren Stewart

1.0 Call to Order: Harold Imes called the meeting to order at 7:19PM  
Harold Imes welcome the members of the public to the AGM

2.0 Agenda:

2.1 Changes to agenda: none

2.2 Adoption of agenda: Angela Radzikowski moved to adopt agenda, Kathy Pozniak seconded. Carried.

3.0 Adoption of the Minutes of the AGM of May 21, 2008:

3.1 Changes: none

3.2 Yvonne Mury moved to adopt the minutes of the AGM of May 21, 2008, Diane Haskell seconded.  
Carried.

4.0 Chairperson's Report: Harold Imes reported that he had had the privilege of being the board chair since June of 2008. He thanked the board and the staff present for the hard work and dedication. Mr. Imes believes the good news of the year was having the Friends of the Library Group reinstated and looks forward to the Board and the Friends working together.  
Donalda Brown accepted this for information.

5.0 Library Manager's Report.

Yvonne Mury presented her prepared year-end report .

Highlights from the report:

The PLDI Grant allowed the library to host 13 functions and provide chairs, a sound system and new roll-away carts for the central historic photo display in the Gallery.

Friends of the Library reinstated.

Summer Reading program for 2008 was filled.

Statistics: 803 cardholders in 2008; 19,156 items were circulated; over 3000 hours were logged on the public computer terminals.

Public satisfaction Survey – showed 92% were happy with the library overall.

6.0 Councilor Comments:

M.D. of Greenview, Don Gourlay: Mr. Gourlay warned that there may be a lack of funding available because of the MSI funding cutbacks from the Province of Alberta  
Town of Valleyview, Warren Stewart: absent

7.0 General Comments and Concerns by members of the public

Dianna Vanderknaap said that she was an avid reader and appreciated the excellent service of the Valleyview library. She thanked the board for its hard work on behalf of the public.

Donalda Brown said that she agreed that the service was excellent and that she enjoys many books through the interlibrary loan service.

Anita Piebiak, in attendance representing the Friends of the Library Group, informed those at the meeting that it took three or four months to get the Society status of the Friends group re-installed. Cheryl McDonagh is the Chair, Greta Jensen is the Secretary and Verna LaValley is the Treasurer. Ms Piebiak is a general member with Donalda Brown attending the last meeting. The Friends group has around \$3000 in the bank and have a year end of April 30th. The Friends applied for but were declined a chance for a Casino because they have not been proven to be active for two years. They are seeking new members and at the same time trying to discover what purpose they have as a group in order to produce a brochure to hand to prospective new members. They are working with Warren Stewart to make a Thank You plaque for the donors who helped move the library to its current location.

8.0 Election of Officers:

CHAIRPERSON OF THE BOARD: Don Gourlay nominated Harold Imes for Chair – Harold Imes declined

Don Gourlay nominated Diane Haskell for Chair

**Diane Haskell** elected by acclamation.

VICE-CHAIRPERSON OF THE BOARD: Yvonne Mury nominated Kathy Pozniak for Vice-Chair

**Kathy Pozniak** elected by acclamation.

TREASURER: Diane Haskell nominated Don Gourlay for Treasurer

**Don Gourlay** elected by acclamation.

SECRETARY: Dianna Vanderknaap nominated Angela Radzikowski as Secretary

**Angela Radzikowski** elected by acclamation.

9.0 15.0 Adjournment

Meeting adjourned at 7:40 PM by Don Gourlay

Chair H. K. Imes

Secretary D. Haskell

Date June 23, 2009