

**Valleyview Municipal Library
P.O. Box 896
Valleyview, Alberta
T0H 3N0
Board Minutes
Monday, November 9, 2009
5:30 p.m.**

In Attendance: Diane Haskell, Don Gourlay, Kerri Danner, Angela Radzikowski, Library Coordinator Susanne Tremblay

Regrets: Harold Imes, Warren Stewart (away for the month of November)

1.0 Call to Order: Diane Haskell called the meeting to order at 5:45 p.m.

2.0 Changes to Agenda: under New Business, delete 9.1 Budget Don Gourlay made motion to accept the agenda with correction, Angela Radzikowski seconded.

3.0 Adoption of Minutes: Angela Radzikowski moved adoption of October 14, 2009 regular Board meeting minutes, Don Gourlay seconded. All in favour.

4.0 Business Arising from the Minutes:

4.1 Flu – information given on what action is being taken

4.2 Community Survey: Susanne Tremblay and Kerri Danner working on it. Will be able to do the survey on website.

4.3 Five Year Plan of Service (to be postponed until after 4.2): will discuss in January after community survey is completed

4.4 PLS meeting Debolt – November 12th: Harold Imes will be going

4.5 Event to publicly welcome new Library Coordinator: tentatively set for January 6, 2010. Will be Welcome/Open House/Recruitment for New Board members and Friends of the Library members. Will discuss and finalize plans at December meeting.

5.0 Financial Report: Don Gourlay made motion to accept report as information, Angela Radzikowski seconded.

6.0 Library Coordinator's Report: report given by Susanne Tremblay. Don Gourlay made motion to accept Library Coordinator's Report as information, Angela Radzikowski seconded.

7.0 Friends of the Library: Cheryl McDonagh emailed report. Don Gourlay moved report be accepted as information, Angela Radzikowski seconded.

8.0 Councillor comments:

- 8.1 Town rep: Sitting in for Warren Stewart - Brenda Carter: not at the meeting
- 8.2 MD of Greenview: Don Gourlay gave information about budget.

9.0 New Business:

- 9.2 Policy Manual: Board members given more time to read it. Will meet on Friday, November 20, 2009 at 7 p.m.
- 9.3 OverDrive: information presented on new program to download ebooks. Will feature it in December news pamphlet.

10.0 Correspondence: Chair has not received any correspondence this month.

11.0 Board Working Calendar: Added Policy/Budget meeting on November 20 at 7 p.m.

12.0 Date for Next Meeting: Friday, November ^{20~~th~~} 9, 2009 at 7:00 p.m. for special Policy/Budget meeting.

Meeting in December: Christmas party, tentatively set for December 11. Suggested that instead of gift exchange bring items for children's area - crayons, markers, colouring books, etc.

13.0 Adjournment: Diane Haskell adjourned the meeting at 7:05 p.m.

[Snacks for October 14 meeting were provided by Susanne Tremblay]

POLICY: Chair: member-at-large Kerri Danner, Diane Haskell, Harold Imes, Angela Radzikowski

PROGRAMMING: Diane Haskell

PERSONNEL: Diane Haskell, Warren Stewart, Angela Radzikowski

FINANCE: Don Gourlay

Chair Diane Haskell

Secretary Angela Radzikowski

Date Nov 20/09