

Valleyview Municipal Library Board

Regular Meeting – November 14, 2007

*In attendance: Don Gourlay, Yvonne Mury, Kelli Reimer, Harold Imes, Diane Haskell
Donna Rondeau Angela Radzikowski Special Guest: June Hardman*

Regrets: Warren Stewart, Kerri Danner

1. **Call to Order:** Meeting was called to order at 6:42 p.m.

Angela Radzikowski moved to accept agenda, Harold Imes seconded. Motion carried.

2. **Adoption of Minutes**

Kelli Reimer motioned to accept minutes of October 17, 2007. Harold Imes seconded. Carried

3. **Financial Reports**

1. Yvonne will be submitting the ILL bill in December. Harold Imes accepted this as information, Angela Radzikowski seconded.

4. **Library Manager's Report**

Library Manager's Report for was accepted as information. Also Round Robin Report from the Greenview Advisory Quarterly Meeting that was hosted in Valleyview.

June Hardman expressed an interest in joining the board.

Policy Review – Board gave first reading of amended Policy Manual, Section 100. Minor typos were corrected.

5. **Committee Reports**

1. Programming Committee - Diane Haskell presented report on upcoming programs. The Board accepted this as information.

6. **Councillor Comments:** Don Gourlay mentioned that the Peace library meeting held in Valleyview was informative and praised the efforts of Linda Duplessis in her attempt to help get library services at the Sturgeon Lake Indian Reservation school.

The MD Budget meeting is on Friday 16, 2007.

The MD and the Town have to decide on a cost sharing agreement with regards to the library because the current agreement has run out.

7. **Correspondence**

The Board received copies of Trustee Voice

8. **New Business** – Don donated books to the library that were given to him by the provincial government in is role of MD Councilor.

9. **Board went on a fact finding mission** – the board checked out the ceiling tiles in the Millenium Gallery. It was decided that it could not be determined if it was dirt or black mould in the tile and the board would need to request that the Town of Valleyview look at the tiles. Don Gourlay agreed to talk about this with the town manager and also ask about getting a new heater for the Gallery and inquire about the extensive Gallery bathroom renovation.

Next Meeting – Budget Meeting December 12, 2007 at 6:30 p.m.

10. **Adjournment** – Kelli Reimer made a motion to adjourn. Meeting adjourned at 8:03 p.m.

Board Chair

Secretary

Date