

**Valleyview Municipal Library**  
**P.O. Box 896**  
**Valleyview, Alberta**  
**T0H 3N0**  
**Board Minutes**  
**Wednesday, November 17, 2010 5:30 p.m.**

In Attendance: Mary Wilson, Judy Brothers, Susanne Tremblay, Kerri Danner, Grethe Jensen, Brenda Carter (Town rep. in Warren Stewart's absence), Angela Radzikowski  
Regrets: Diane Haskell, Dale Gervais (New rep for M.D. of Greenview)

- 1.0 Call to Order: Mary Wilson (acting Chair in Diane Haskell's absence) called the meeting to order at 5:35 p.m.
- 2.0 Changes to Agenda: Brenda Carter made motion to accept the agenda. Judy Brothers seconded. All in favor.
- 3.0 Adoption of Minutes: Judy Brothers moved adoption of October 20, 2010 regular Board meeting minutes. Brenda Carter seconded.
- 4.0 Business Arising from the Minutes:
  - 4.1 2011 Budget: Susanne Tremblay told Board that there is no answer yet.
  - 4.2 Access doors: will get clarification for a federal grant to cover costs, but not until April. Perhaps the MD could pay for the A/C.
  - 4.3 Suitable charitable gift idea or regular gift exchange idea for Christmas party: Susanne Tremblay will check with Rainbow Bowling Lanes if can have pizza there. Brenda Carter suggested bringing items for the food bank to the bowling alley that evening.
- 5.0 Financial Report: accepted as information.
- 6.0 Library Coordinator's Report: accepted as information.
- 7.0 Friends of the Library: Grethe Jensen reported that the Friends just had their meeting. Had talked about fundraising and long term goal is to raise eligibility for a Casino. Need two years. Would like to do Programming and need to raise money to do it. Also need permission from the Board. Would like to show movies starting in January 2011, third Friday of the month. Kerri Danner will look into the type of movie, similar to Edson Trail film - documentary, docu-drama, etc. Asked for suggestions. Grete Jensen will go through Susanne Tremblay for the key. Still waiting for the money from the Casino.
- 8.0 Councillor Comments:
  - 8.1 Town Rep: Brenda Carter in Warren Stewart's absence reported that the Town had its organizational meeting and Warren Stewart is still officially sitting on the Board with Mrs. Carter the alternate. Delwin Slemph and Jim Joelson new councillors for the Town. Next meeting is November 29 if have anything to be brought to the Town meeting. It was stated that Grete Jensen still needs confirmation as member of Library Board and Brenda Carter will look into it through the Town.
  - 8.2 MD of Greenview: Dale Gervais is new MD councillor representative but was not able to attend this meeting. If Don Gourlay would still like to be on the Board he also needs a letter from the MD or Town.

## 9.0 Reports from Committees

POLICY: Kerri, Angela, Grethe, Diane – no meeting

PROGRAMMING: Judy, Mary, Grethe, Diane – committee had met regarding float in Christmas parade. Mary Wilson offered her heated shop to decorate Judy Brother's truck with lights on December 3. Mary had brought some decorations. Grethe Jensen donated a basket, will put books, stuffed animals and other goodies in it. Walkers in the parade will hand out bookmarks for people to take to Library and put name in for a draw. Large banner made at MD "I love [heart] My Library"; a chair will be in back of truck, Grethe made large book for reader to read, children can be in the back of the truck as well. Judy has Santa hats. A few walkers have already volunteered. Suggestion to attach candy canes to book marks. Brenda Carter made motion to spend a maximum of \$100, from advertising for promoting the Library, to cover costs for the Christmas parade. Angela Radzikowski seconded. Participants asked to be at Mary Wilson's about an hour before parade judging to set up and decorate.

PERSONNEL: Diane, Warren, Angela – no meeting

FINANCE: Diane, Grethe – no meeting.

## 10.0 New Business

10.1 Report from the MD Greenview Advisory Committee Meeting of November 3<sup>rd</sup>; will have to begin weeding books. Government courier cutback. Could not be less than 68 lb in a bag and now have to put in more to make 78 lb. Courier responsible for sending materials out.

10.2 Report from the MD Greenview Board meeting presenting the 2011 budget: Diane Haskell and Susanne Tremblay attended the meeting. Diane had given reasons why Library needs the extra money. She commended Susanne on her job.

## 11.0 Correspondence

11.1 Letter from Pembina Pipeline Corporation outlining their intention of donation: supporting the Library - \$3,000, annually for the next five years. First cheque will be January 2011. An account has been set up at Home Hardware in Peace River for materials for furniture to be made by inmates of the Peace River Correctional Centre, ; maybe also some comfortable chairs. Sent a thank you to Sophie Major for helping promote the Library and all her contributions. Judy Brothers made motion to provide Sophie Major with a free lifetime family membership for all her contributions to the Valleyview Library. Brenda Carter seconded.

12.0 Board Working Calendar: Additions/Deletions: added Christmas parade and party; Library will be closed 24 December 2010 until 4 January 2011; movie third Friday of January. Susanne Tremblay was thanked for bringing the snacks. Angela Radzikowski brings for January.

13.0 Date for Next Meeting: Wednesday, January 19, 2011 at 5:45 p.m.

14.0 Adjournment: Brenda Carter adjourned the meeting at 6:50 p.m.

Chair Mary Wilson

Secretary Angela Radzikowski

Date Feb 16, 2011