

**Valleyview Municipal Library
P.O. Box 896
Valleyview, Alberta
T0H 3N0
Special Meeting for Budget and Policy
Board Minutes
Friday, November 20, 2009
7:00 p.m.**

In Attendance: Diane Haskell, Kerri Danner, Brenda Carter (Town of Valleyview rep. for Warren Stewart), Angela Radzikowski, Library Coordinator Susanne Tremblay

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

1.0 Call to Order: Diane Haskell called the meeting to order at 7:25 p.m.

2.0 Changes to Agenda: added 4.4 Voice Mail and Call Display under Business, Brenda Carter made motion to adopt the agenda with additions. Angela Radzikowski seconded.

3.0 Adoption of Minutes: change date under 12.0 to November 20. Diane Haskell moved adoption of November 9, 2009 regular Board meeting minutes, with corrections. Angela Radzikowski seconded. All in favour.

4.0 Business Arising from the Minutes:

4.1 Budget: Diane Haskell made motion to table 4.1. Angela Radzikowski seconded

4.2 Policy Manual: item turned over to Policy Chair Kerri Danner. Diane Haskell made motion to send in policies that had been worked on for over one year by Kerri Danner, Diane Haskell Kelli Reimer, Harold Imes, Kathy Pozniak, Angela Radzikowski, to Municipal Affairs Alberta Library Branch. Brenda Carter, having reviewed the policies, seconded. All in favour. Kerri Danner will send it.

4.3 Christmas Bowling/Pizza Party (December 11th) details and expenses: information on expenses given by Susanne Tremblay – the cost will be approximately \$15. per person. Brenda Carter moved to approve expenses as presented by Susanne Tremblay of approximately \$15. per person up to

\$900.00 for the December 11th party. Angela Radzikowski seconded. All in favour.

4.4 Voice Mail/Call Display: Diane Haskell made motion to have Voice Mail and Call Display added to the Library's Telus Services. Brenda Carter seconded.

5.0 Correspondence: none

6.0 Board Working Calendar

7.0 Date for Next Meeting: open

8.0 Adjournment: Diane Haskell adjourned the meeting at 8:09 p.m.

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

PROGRAMMING: Diane Haskell

PERSONNEL: Diane Haskell, Warren Stewart, Angela Radzikowski

FINANCE: Don Gourlay, Diane Haskell

Chair *D Haskell*

Secretary _____

Date _____