

Valleyview Municipal Library Board

Regular Meeting – October 17, 2007-11-11

In attendance: Kerri Danner, Diane Haskell, Don Gourlay, Donna Rondeau, Yvonne Mury, Kelli Reimer, Harold Imes

Regrets: Warren Stewart, Angela Radzikowski

1. **Call to Order** Meeting was called to order at 6:50 p.m.
 1. **Agenda** Changes to the Agenda Add 7.1 Committee Activities

Harold Imes moved to accept agenda, Kerri Danner seconded. Motion carried.

2. **Adoption of Minutes**

Diane Haskell motioned to accept minutes of October 3 Special Budget Meeting and minutes from regular board meeting of September 12, 2007. Harold Imes seconded. Carried

3. **Financial Reports**

1. Wage Scale Review – Proposed wage scale was accepted as information to be brought forward at time of 2008 Budget preparation.
2. Budget Item – Kelli Reimer made a motion (#10-17-2007A) to approve reimbursing Yvonne Mury for detailing/cleaning of Yvonne's personal vehicle to be completed twice per year. Diane Haskell seconded. Carried.
3. Travel & Subsistence – Donna Rondeau motioned (#10-17-2007B) to move \$800.00 from the Library & Office Supplies budget account to the Travel & Subsistence budget account. Harold Imes seconded, motion carried.

4. **Library Manager's Report**

Library Manager's Report for was accepted as information. Items noted: the glass in the inside front door needs to be replaced, a new heater required for gallery, gallery ceiling tiles need replacing and there is possible mould in the gallery ceiling, gallery bathroom renovations required.

5. **Policy Review** – Board gave first reading to new draft of Policy Manual, Section 100. Several changes were recommended and will be done for approval at next meeting.

6. **Committee Reports**

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

7. **Councillor Comments**

8. **Correspondence**

The Board received a letter and certificate in recognition of our completion of the Board Development Workshop earlier this year.

9. Next Meeting – November 14, 2007 at 6:30 p.m.

10. Adjournment – Kelli Reimer made a motion to adjourn. Meeting adjourned at 8:30 p.m.

Board Chair Secretary

Date