

Valleyview Municipal Library Board
P.O. Box 896, Valleyview, AB
T0H 3N0

Minutes for Special Budget Meeting
Wednesday, October 3, 2007

1.0 Call to Order

Meeting was called to order by Don Gourlay at 6:45 p.m.

In Attendance: Harold Imes, Kelli Reimer, Don Gourlay, Donna Rondeau, Warren Stewart, Yvonne Mury, Angela Radzikowski, Diane Haskell, Kerri Danner.

2.0 Changes to Agenda

Added 4.3 – Grant application to M. D.

3.0 Wage Scale & 2007 Budget

3.1 Wage Scale

The Personnel Committee met Wednesday, Oct. 3 to discuss proposed wage scale. The committee suggested an overall increase of 15% plus 2.5% annual cost of living increase yearly (Totalling 17.5%).

The committee also proposed the addition of a new staff member for a 6 hrs shift, four days per week.

3.2 2007 Budget – The 2007 Budget was unanimously approved by the Board. Preliminary 2008 Budget was discussed, Yvonne will prepare and present at an upcoming meeting. Donna Rondeau moved that the Board approve a request for two new stacks, Angela Radzikowski seconded. Carried.

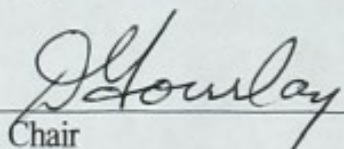
4.0 New Business

4.1 Baby Fair – The Library will set up an information booth on Thursday, Oct. 11.

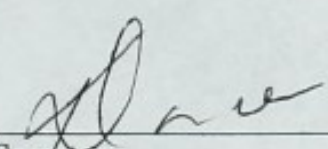
5.0 Other Business - No other business at this time.

6.0 Date for next meeting: Wednesday, October 17 at 6:30 p.m.

7.0 Adjournment – Kelli Reimer moved to adjourn, Donna Rondeau seconded. Meeting adjourned at 8:10 p.m.



Board Chair



Secretary



Date

