

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

Minutes for Regular Board Meeting
Wednesday, September 12, 2007

1.0 Call to Order

Meeting was called to order by Don Gourlay at 7:45 p.m.

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

Regrets: Kelli Reimer, Angela Radzikowski

2.0 Agenda

Added 7.3 Programming under Committee Activities.

3.0 Minutes of June 26, 2007 Meeting

Diane Haskell motioned to accept minutes, seconded by Warren Stewart.
Carried.

4.0 New Business

4.1 Budget

The Personnel Committee (Warren Stewart, Don Gourlay, Angela Radzikowski) will meet prior to next regular board meeting to discuss wage scale. This will be followed up by a special budget meeting to approve/pass budget.

5.0 Financial Report

Warren Stewart moved to accept the Financial Report as presented, Diane Haskell seconded. Carried.

6.0 Library Manager's Report

Warren Stewart moved to accept the Library Manager's Report as presented, Diane Haskell seconded. Carried.

7.0 Committee Activities

7.1 Policy Committee:

Sections 100 and 200 were provided to all board members for review at an upcoming meeting.

7.2 Personnel Committee:

As stated above under 4.1 Budget, the Personnel Committee will meet to discuss wage scale.

7.3 Programming Committee:

National Novel Writing Month (NaNoWriMo) will take place for the second year in November. Fay Cailliau, a local children's book author will do a book signing in November. Amnesty International Letter Writing Campaign. If there is enough interest, the Chess Club may start up again.

8.0 Friends of the Library

Don Gourlay is still waiting on documents from the previous Friends Group. If we do not receive by our next regular meeting, we will begin a new group.

9.0 Councilor Comments

Don Gourlay reminded the Board that we must get applications in to the M.D. soon, before the M.D. budget is completed.

10.0 New Business

10.1 Board Member Resignation:

Roxanne Perron has resigned from the Board effective September 2007. The Board will prepare a thank you card with a lifetime membership to present to her in recognition of her participation on the Board.

10.2 Vision for Libraries:

Harold Imes discussed the Government of Alberta's Visions for Libraries which was attended by Harold and Yvonne.

10.3 Information Fair: Harold, Kerri, Donna and Yvonne will man the booth for the Information Fair, Sept. 13. Baby Fair upcoming on Oct. 11 – Warrant Stewart motioned the Board spend \$30 for a gift draw prize, Kerri Danner seconded. Carried.

11.0 Correspondence

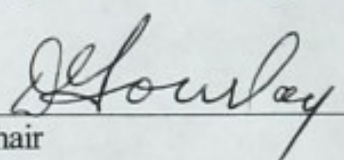
Correspondence submitted as information.

12.0 Date for next meeting:

Special Budget Meeting
Wednesday, October 3 at 6:30 p.m.

Regular Board Meeting
Wednesday, October 17 at 6:00 p.m.

13.0 Adjournment: Meeting was adjourned at 8:45 p.m.



Board Chair



Secretary



Date