

Valleyview Municipal Library
Box 571
Valleyview, Alberta T0H 3N0
Board Meeting Minutes
Wednesday, September 26, 2012 5:30 p.m.

Attendance: Grethe Jensen, Mary Wilson, Dale Gervais, Angela Radzikowski,
Susanne Tremblay

Regrets: Judy Brothers, Adam Norris, Steve Parker

Call to Order: Chairperson Grete Jensen called the meeting to order at 5:30 p.m.

- **Acceptance of Agenda:** Dale Gervais moved to accept agenda. All in favor.
- **Adoption of Minutes:** Dale Gervais raised a question about honorariums in the budget and transferring what is not used. Will be brought up at next meeting. Grethe Jensen moved to accept minutes of the August 15, 2012 meeting. All in favor.
- **Library Coordinator Report:** Susanne Tremblay presented her report. Highlights: good turnout for the evening with author Cheryl Gordon and the Library's team won the Spelling Bee again! Report accepted as information.
- **Finance, Treasurer's Report:** Susanne Tremblay reported for Adam Norris who was absent. Report accepted as information.
- **Committee Reports:** no committee meetings during the past month.
- **Friends of the Library Report:** no meeting this past month. Grethe Jensen reported that the first movie for October is on track; will do calendar again starting October 1, more being printed and the prizes bigger; Silent Auction is going very well.
- **MD Councilor:** Dale Geris reported that John Dickens is the new Director of Corporate Services for the MD; there has been a meeting with the Town on a proposition for an indoor pool; the Town, MD and the Sturgeon Lake Band are partnering to put in a helicopter pad at the hospital.

- **Town Councilor:** newly appointed Town rep for the Library Board, Steve Parker, was not available due to a prior commitment. The Board looks forward to having him as a member of the Board.

Old Business:

- Review of Section 3 of the policy handbook. In 303.2, Payment Procedures: Goods and Services, the amount was changed from \$50. to \$20. In 307.1, Re-Direction of Budgeted Funds, should be 'at discretion of Library Coordinator'.
Section 4 will be reviewed next month.
- Rural Library Conference: Susanne Tremblay reported that she, Warren Stewart, Judy Brothers and Kerri Danner attended the Conference. There were many productive sessions. *Jill and Amy also attended. Petra looked after the library. (ABC)*

New Business:

- Challenges to library materials: Kerri Danner attended a session at the Rural Library Conference on the procedure to follow when library materials are challenged. More on this subject at a later meeting. It was suggested that Board members view the "Freedom to Read" site.

Date for Next Meeting: Wednesday, October 17, 2012 at 5:30 p.m.

Adjournment: Grete Jensen adjourned the meeting at 6:10 p.m.

Chairperson

Grete Jensen

Secretary

Angela Radzickowski

Date

Oct. 17, 2012