

Valleyview Municipal Library
Box 897
Valleyview, Alberta T0H 3N0
Board Meeting Minutes
Wednesday, September 18, 2013 5:30 p.m.

Attendance: Adam Norris, Judy Brothers, Ed Tollefson, Scott Biggin, Warren Stewart, Kerri Danner, Angela Radzikowski

Regrets: Mary Wilson,

0.0 Call to Order: Chair Adam Norris called the meeting to order at 5:34 p.m.

1.0 Additions or Amendments/Adoption of Agenda: Ed Tollefson made motion to adopt the agenda. All in favor.

2.0 Adoption of Minutes from Last Meeting: Judy Brothers made motion to adopt minutes of the June 19, 2013 meeting. All in favor.

3.0 Library Manager's Report: Library Manager, Kerri Danner, presented her report. Highlights: hot water tank was replaced; half the blinds are up; discussion on flooring and Kerri will get quotes; Library got six used computers (2-3 years old) from the MD; Warren Stewart informed the Board that he spoke with an IT person at a PLS meeting and a new computer from PLS will cost \$800-900. and everything is included. Warren Stewart made motion to allow Kerri Danner to use unused unallocated funds to purchase computers. All in favor. Ed Tollefson questioned the item about weeping tile and Kerri will look into it. Report was accepted as information.

4.0 Finance/Treasurer's Reports: Adam Norris created colorful graphs to show expenses and revenues. Report accepted as information.

5.0 Committee Reports:

Programming Committee: Judy Brothers reported on the float that took second place in the summer parade. Next time will need more help, maybe older children, to walk with the float. Judy, Mary Wilson, Kerri Danner, Suzanne Tremblay and Mary's granddaughter decorated the float.

6.0 Long-term Planning: Adam Norris stated that the Library will have to consider and decide on some issues and big projects, such as flooring, in light of a possible move in the future. The Town of Valleyview and the MD have committees regarding a Multiplex. The Library Board needs direction and Ed Tollefson stated that he will bring it up with the MD.

7.0 Councillor Comments:

Ed Tollefson mentioned that the MD is looking for a CAO again.

Warren Stewart commented that the Town was busy getting work done this summer – paving and with his (Warren's) suggestion, trees were planted to spruce up the town. He previously mentioned the computers.

8.0 Friends of the Library: Kerri Danner reported that the Friends of the Library has the Silent Auction and to date \$1200 has been raised; the Friends are getting ready to print the cash calendars; movie night starts in October with *The Life of Pi*.

9.0 Correspondence: none specifically for the Board

10.0 Date of Next Meeting: Wednesday, October 30, 2013 at 5:30 p.m.

11.0 Adjournment: Adam Norris adjourned the meeting at 6:44 p.m.

Chairperson _____

Secretary _____

Date _____