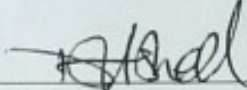
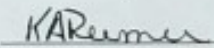
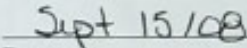


**Minutes of Valleyview Municipal Library Board  
Meeting for Information – June 26th, 2008**

<b>1.0 Call to Order</b>	<b>Vice-Chair, Diane Haskell called the meeting to order at 7:45 p.m.</b>
<i>In Attendance:</i>	<p><b>Board Vice-Chair:</b> Diane Haskell  <b>Library Manager</b> – Yvonne Mury  <u><b>Board Trustees:</b></u>          Warren Stewart          Kelli Reimer</p>
<i>Regrets:</i>	<p><b>Board Chair</b> – Don Gourlay (a miscommunication occurred)          Harold Imes          Donna Rondeau</p>
<i>On leave:</i>	Angela Radzikowski
<b>2.0 Agenda</b>	Did not adopt the agenda – didn't have a quorum.
<b>3.0 Minutes</b>	Did not adopt the minutes – didn't have a quorum.
<b>4.0 Business Arising from the Minutes</b>	<p><b>4.1 Library Manager, Yvonne Mury/Address to the Board</b>          Mury expressed concern/offense and uncertainty in regards to the weekly work log request. A discussion followed in which both Mury and Reimer tried to express their view of the request. This issue went unresolved. These concerns were premature in nature. Haskell suggested that discussion of this matter not continue until after the official request has been presented and made clear.</p> <p><b>4.2 2008 Operating Budget</b>          Mury will send a copy of the 2008 Operating Budget to Municipal Affairs and Housing.</p> <p><b>4.3 Application for Financial Assistance</b>          Mury will submit the 2008 Application for Financial Assistance to Municipal Affairs and Housing.</p> <p><b>4.4 Staffing/Janitorial Contract</b>          Two young women have been hired by Mury, one for the summer reading program and one for a part time position.</p> <p>Discussed that the Library still does not have a custodian in place to take over services from Mury as of July 1<sup>st</sup>, 2008. Gourlay has two interested applicants. Meeting will need to be called to decide on this matter.</p>
<b>5.0 Financial Report</b>	<b>Financial Report was accepted as information.</b>
<b>6.0 Library Manager's Report</b>	<p><b>Library Manager's Report was accepted as information.</b>          Discussion was held regarding the financial feasibility of paying the Library Manager to organize and sort the books for the book sale. Discussion followed with Mury and Reimer disagreeing about this matter.</p> <p>The continuing need for the new shelving to be assembled and installed was discussed. After a time, a compromise was reached – Tony Reimer would be asked to spare weekend time to assemble the shelves two at a time. Mury will be contacted with a proposed available time to check with the convenience to proceed with this plan.</p>

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<b>7.0 Councilor Comments</b>	There were no Town Councilor comments to report at this time. The MD Councilor was not in attendance.
<b>8.0 Correspondence</b>	<p>A thank you was received by Trustee Radzikowski for the basket sent by the Library and Board for her recovery.</p> <p>A thank you was received by Mury for the flower basket sent by the Board for the bereavement of her late sister.</p> <p>A late patron survey was received and will be considered, but will not be tabulated with the already completed summary.</p> <p>News 'N' Notes was received from Peace Library.</p>
<b>11.0 Date of Next Meeting</b>	<b>Tentative date was set for Monday, September 15<sup>th</sup>, 2008 at 4:00 p.m.</b> Date may be re-scheduled depending on availability of the board.
<b>12.0 Adjournment</b>	<b>The meeting was adjourned at 9:03 p.m.</b>
	 _____ Vice-Chair
	 _____ Secretary (Acting)
	 _____ Date

