

May 16, 2012

Valleyview Municipal Library
P.O. Box 896
Valleyview, Alberta
T0H 3N0
Board Meeting Minutes
Wednesday, May 16, 2012 5:00 p.m.

Attendance: Grethe Jensen, Judy Brothers, Mary Wilson, Adam Norris, Dale Gervais, Brenda Carter (Town rep for Warren Stewart), Angela Radzikowski, Kerri Danner, Susanne Tremblay

Call to Order: Chairperson Grethe Jensen called the meeting to order at 5:05 p.m.

- Acceptance of Agenda: Judy Brothers moved to accept agenda. All in favor.
- Acceptance of Minutes: Judy Brothers moved acceptance of April 18, 2012 Board meeting minutes. All in favor.
- Library Coordinator Report: Susanne Tremblay presented her report. Highlights: Disabled access doors have been installed. Will have a special opening event in near future; A/C has been installed; have new book stands; looking for a STEP student for July and August; The Alberta Library (TAL) has taken on Freading, a system for ebooks to enable easy access.
- Treasurer's Report: Adam Norris reported that the audit was done and there were no complaints from the auditor. Accepted as information.
- Friends of the Library report: Grethe Jensen reported that meeting was held this afternoon. Ideas for fundraisers – Silent Auction for the month of September, donations welcome until mid-August; trader books - have special box at different outlets, leave/trade a book; considering purchasing a disk repair/cleaning machine and may rent it out; looking for movie titles for next year.
- Town Councillor: Brenda Carter reported that the Town had a budget meeting last week so the Library will hear soon; flower baskets ready to be set up; the pool will be opening for lessons in evening; ball and soccer starting; pothole repair is ongoing; Inspector said the Library roof is good; Valleyview Information Center is open; the damaged carpet in the Library will be replaced.
- MD Councillor: Dale Gervais reported that lots of changes in the MD, new challenges and many projects; have a whole complement of wheat inspectors; paving projects and road construction throughout the MD.

Committees Reports: There were no committee meetings during this period.

POLICY: Kerri, Angela, Grethe

PROGRAMMING: Judy, Mary, Adam, Susanne.

PERSONNEL: Grethe, Adam, Dale, Susanne

FINANCE: Grethe, Adam, Susanne

Old Business

Disabled doors and A/C have been installed; the roof will not be replaced but it will have some repairs.

Bicycle stand: there will be one coming.

New Business:

Prep for the next meeting is to read the first section of the policy handbook and see if anything needs to change or be updated. It is on the Library's website.

Date for Next Meeting: Wednesday, June 20, 2012 at 5:30 p.m.

Adjournment: Grethe Jensen moved that the meeting be adjourned at 5:40 p.m.

Chairperson

Grethe Jensen

Secretary

Angela Poljanski

Date

June 20, 2012