

MOTION #2009-12-01: Daryl Zielsdorf/Lisa Wardley that the 2010 Budget be approved as follows:

Zarna	\$47,000.00	24%
Fort Vermilion	62,000.00	33%
La Crete	<u>81,000.00</u>	43%
	\$190,000.00	

CARRIED

Fort Vermilion Community Library's request for capital funds was received for information.

MOTION#2009-12-02: Jim Thompson/Daryl Zielsdorf that MCLB send a letter to Mackenzie County requesting MC to assume the costs of utilities for the Fort Vermilion Community Library, estimated at approximately \$7,400.00/yr. **CARRIED**

ACTION: MCLB will send a letter to Mackenzie County. (Beth)

3. Library Surveys (Plan of Service Informational Data)

-completed by MCLB members

4. Next Meeting: January 11, 2010 7:00 pm in La Crete. Wally will book meeting space.

5. Adjournment:

MOTION#2009-12-03: John W. Driedger that we adjourn at 9:00 pm **CARRIED.**

**Mackenzie County Library Board
Special Meeting
December 7, 2009 5:30 pm
Ft. Vermilion Council Chambers**

Present: Chair Judy Ostrowski,, Wally Schroeder, Lorraine Peters, Beth Kappelar, Lisa Wardley, John W. Driedger, Jim Thompson, Daryl Zielsdorf

Call to Order: The meeting was called to order at 5:45 pm by Chair Ostrowski

Agenda Items: 1. E-mail
2. Budget
3. Plan of Service

1. **E-mail:** The history of the email in question was explained and discussion ensued.

ACTION: Judy will send an email to Joyce Wieler, Chair of the La Crete Library Society (cc to MCLB) thanking her for the email, and explaining that discussion was held by the MCLB in regards to her email. This has been received by the MCLB for information.

Regarding the "censorship" issue raised: no examples or concerns of censorship have been brought to the MCLB's attention, so it is a "non-issue" at this time.

2. **Budget:** The MCLB requested at 25% increase in funding from Mackenzie County. We received a 12% increase.

Mackenzie County	\$183,094.00
Municipal Affairs	54,011.00 (Library Services Branch)
	\$237,105.00

Budget requests and/or requirements as presented to MCLB:

Zama	\$ 46,042.00
High Level	15,500.00
Ft. Vermilion	61,870.00
La Crete	88,082.00
MCLB	20,000.00
Regional Programming	12,500.00
2009 Carry Forward	(25,000.00)