

**Valleyview Municipal Library**  
**Box 897**  
**Valleyview, Alberta T0H 3N0**  
**Board Meeting Minutes**  
**April 22, 2015 5:30pm**

**Attendance:** Shauna Roberts, Kerri Danner, Adam Norris, Debbie Stewart, Judy Smith, Scott Biggin

**Regrets:** Les Urness, Jim Joelson

1.0 **Call to Order:** Chair Adam Norris called the meeting to order at 5:37pm.

2.0 **Additions or Amendments/Adoption of Agenda:** Scott Biggin moved to accept the agenda. All in favour. Carried

3.0 **Adoption of Minutes from Last meeting:** Judy Smith made a motion to adopt minutes of the February 18, 2015 meeting. All in favour. Carried

4.0 **Finance/Treasurer's Reports:** Adam Norris presented the financial report which was accepted as information. Debbie Stewart made a motion to accept the report. All in favour. Carried

5.0 **Library Manager's Report:** Library Manager, Kerri Danner, presented her report. It was accepted as information. Scott Biggin moved to accept the report.

**6.0 New Business**

6.1 Peace Library System Survey: The survey was discussed at great length and the form was filled in based on the board's input.

6.2 AGM planning: It was agreed that on May 20, 2015 the board would host an open house at the library prior to the general meeting. From 5:00-6:30 there will be a display of the various services the library has to offer, with board members there to assist. Supper, supplied by the board, will begin at 6:30 with the meeting to follow, at which time the election of the board will occur. Scott Biggin will assist at the ancestry display, Adam Norris will assist at the Hoopla/ Zinio display, Shauna Roberts will assist in the Children's area, Jim Joelson and Debbie Stewart will assist in the gallery and coffee areas and Judy Smith will assist at the TRAC display. This will also be an opportunity for Kerri Danner to preview the summer reading program. The opportunity to set up a display will also be given to the different clubs that use the library. Invitations will be sent out to community members.

**7.0 Councillor Comments:**

7.1 MD of Greenview: Les Urness was away

7.2 Town of Valleyview: Jim Joelson was away

7.3 Other Trustee Comments: Scott Biggin made a motion to investigate the possibility of the board being the legal host of the literacy program in Valleyview. All in favour. Carried

Debbie Stewart moved to go in camera at 7:28pm. Scott Biggin moved to come out of camera at 8:07pm.

8.0 **Adjournment:** Meeting was adjourned by Adam Norris at 8:12pm

**Next Meeting:** Wednesday May 20, 2015 at 6:30pm, after the open house.

Signature for Chair Adam Norris  
Date 7/5/15

Signature for Secretary Shauna Roberts  
Date May 7, 2015