

**Valleyview Municipal Library
Board Meeting Minutes
August 12, 2015**

Attendance: Kerri Danner, Tanya Boman, Debbie Stewart, Judy Smith, Adam Norris, Shauna Roberts, Les Urness

Regrets: Scott Biggin

1.0 Call to Order: Chair Adam Norris called the meeting to order at 5:33 pm

2.0 Acceptance of Agenda/Adoption of Agenda: Judy Smith moved to accept the agenda. All in favour.

3.0 Adoption of Minutes from Last Meeting. Tanya Boman made a motion to adopt the minutes of the June 17, 2015. All in favour.

4.0 Financial Report: Adam Norris presented the financial report which was accepted as information. Les Urness made a motion to accept the report as information. All in favour.

5.0 Library Manager's Report: Library Manager, Kerri Danner, presented her report. Debbie Stewart motioned that the report be accepted as information. All in favour.

6.0 New Business;

6.1 CALP Application: Judy Smith went through the details of the application and answered questions. Kerri Danner will check about signing authority and clarify that it is appropriate. Tanya Boman made a motion to accept the application as is and to send it in promptly. All in favour.

6.2 Budget: Kerri Danner is still working on it and she will send it out electronically for review by the board. It will be reviewed and discussed at the September meeting.

7.0 Councillor Comments

7.1 M.D of Greenview: Les Urness updated us on the multiplex breaking ground in October, 2015.

7.2 Town of Valleyview: Tanya Boman mentioned that the town council had some confusion over the June 2015 minutes, but it was decided that the confusion was in regards to the May AGM minutes in that they are only done once a year and regular May minutes are not required. She also mentioned that there is a telephone scam claiming to be from the CRA and warned us to be wary of such calls.

7.3 Other Trustee comments: no comments

7.4 Honorarium Forms: The forms will be tabled until next meeting.

8.0 Adjournment: Meeting was adjourned by Adam Norris at 6:25pm

Next meeting: Wednesday September 16, 2015 at 5:30pm

Chair Signature Mr. Mr.

Date Sep 16/15

Secretary Signature Shauna H Roberts

Date Sept. 16/15