

**Valleyview Municipal Library**  
**Board Meeting Minutes**  
**December 16, 2015**

**Attendance:** Adam Norris, Scott Biggin, Debbie Stewart, Les Urness, Shauna Roberts, Kerri Danner, Tanya Boman

**1.0 Call to Order:** Chair Adam Norris called the meeting to order at 5:30 p.m

**2.0 Acceptance of Agenda/Adoption of Agenda:** Tanya Boman moved to accept the Agenda. All in favor.

**3.0 Adoption of Minutes from last meeting:** Debbie Stewart made a motion to accept the minutes. All in favor.

**4.0 Financial Report:** Adam Norris presented the financial report. Scott Biggin made a motion to accept the report as information. All in favor.

**5.0 Library Manager's Report and Correspondence:** Kerri Danner presented her report. We did not receive the Canada 150 Grant. Story time starts on Friday, Dec. 18th, from 5:00-6:00, Roxanne Perron will be the storyteller, with other volunteers to follow. The January meeting might be pushed up to accommodate the hiring of the CALP manager. Les Urness made a motion to accept the report as information. All in favor.

**6.0 Business:** There was no new business to discuss.

**7.0 Board Member Comments:**

**7.1 MD of Greenview No. 16:** Les Urness reported that the Library grant was approved on December 15, 2015.

**7.2 Town Of Valleyview:** Tanya Boman reported that she attended her first Peace Library Systems meeting in Grande Prairie and was pleased to meet everyone. The meeting spurred on a discussion on how to include all the Reserves in the Peace Library System. She also mentioned that on December 15, 2015 the Town of Valleyview and the MD of Greenview held a ground-breaking ceremony and a photo opportunity for the new Multiplex, which was scheduled to begin construction.

**7.3 Board Members:** No other comments from members

**7.4 Honorarium Sheets:** The forms were filled out by Board Members

**8.0 Date for next meeting:** The next meeting will be held on January 20th, 2016 at 5:30 p.m. The hiring committee for the CALP position will meet on January 7th,

2016. Phone call meetings will ensue from January 11-15, 2016 to review the hiring committee's choices.

**9.0 Adjournment:** Tanya Boman made a motion to adjourn. Adam Norris adjourned the meeting at 5:49 p.m.

Chair Signature: Edy Nuri

Date: Jan 20/16

Secretary Signature: Shauna HRobert

Date: Jan. 20, 2016