

Valleyview Municipal Library
Box 897
Valleyview, Alberta T0H 3N0
Board Meeting Minutes
June 17, 2015

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

Regrets: Les Urness

1.0 Call to Order: Chair Adam Norris called the meeting to order at 5:35 pm

2.0 Acceptance of Agenda/Adoption of Agenda: Scott Biggin moved to accept the agenda with the knowledge that guest Erin Witty will be arriving at 6:00pm. All in favour.

3.0 Adoption of Minutes from Last Meeting. Debbie Stewart made a motion to adopt the minutes of the April 22, 2015. All in favour.

4.0 Financial Report: Adam Norris presented the financial report which was accepted as information. Tanya Boman 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. The issue to ban patron BM was discussed. Debbie Stewart made a motion that the board support Kerri Danner in her discretion to deal with unruly patrons as she sees fit. All in favour. Debbie Stewart also motioned that the report be accepted as information. All in favour.

6.0 New Business;

6.1 Canada 150 Grant Application: The board reviewed the application and found it to be very well done. We are all hopeful that it will be accepted.

6.2 Community Adult Learning Request for Proposal: There is a posting on the Town website looking for groups to apply for Community Adult Learning Program grant funding (formerly provided by VALID/Further Ed/Valleyview Family Learning (\$122,107.00 available per year) The deadline for the application is September 1, 2015. Guest Erin Witty joined the meeting to offer her assistance with completing the application. Judy Smith is willing to work with Erin to fill out the application on behalf of the board. Tanya Boman made a motion to task Judy Smith and Erin Witty with preparing the application for the board to review at the August meeting. All in favour.

7.0 Councillor Comments

7.1 M.D of Greenview: Les Urness was away

7.2 Town of Valleyview: Tanya Boman suggested that the Seniors' Lodge be invited to the library at some point for a field trip, believing they would be interested in seeing all the Library has to offer.

7.3 Other Trustee comments: Scott Biggin commended Judy Smith and Erin Witty on their previous work together with VALID/Family Learning. Scott suggested that the college be contacted for available office space.

7.4 Honorarium Forms: The forms were filled out by all board members

8.0 Adjournment: Meeting was adjourned by Adam Norris at 7:01pm

Next meeting: Wednesday August 12, 2015 at 5:30pm

Chair Signature Adam Norris

Date Aug 12/15

Secretary Signature Shauna Roberts

Date Aug 12/15