

**Valleyview Municipal Library Board
Annual General Meeting Minutes- Wednesday, May 20, 2015**

In Attendance:

Adam Norris, Warren Stewart, Debbie Stewart, Shauna Roberts, Kerri Danner, Pat Mabley, Diane Haskell, Judy Smith, Dale Smith, Tanya Boman, Taylor Perron, Katrin Sannig, Bonnie Trottier.

Regrets: Les Urness, Scott Biggin

1.0 Call to order- Meeting was called to order at 6:50 pm, by Chair, Adam Norris

2.0 Welcome- Adam Norris welcomed all the guests in attendance and thanked everyone for coming. He also thanked all those who contributed to the wonderful supper. There were 28 people in attendance for supper.

3.0 Acceptance of Agenda/Adoption of Agenda- Judy Smith moved to accept and adopt the agenda. All in favour.

4.0 Adoption of Minutes from Last Meeting - Debbie Stewart made a motion to approve the minutes from the 2014 AGM. All in favour.

5.0 Message from Board Chair - Adam Norris gave a special thank you to all the Library staff: Kerri, Pat, Amy, Lana, Sarah, for the excellent way they run the Library. He also thanked the Friends of the Library for their continued support.

6.0 Board Trustee Comments

6.1 MD of Greenview #16 - There were no comments from Dale Smith

6.2 Town of Valleyview - Tanya Boman thanked the board for the opportunity of working with them. She is looking forward to being a part of the board and seeing what the Library has to offer.

6.3 Other Board Trustee Comments - there were no other trustee comments

7.0 Guest Comments – Bonnie Trottier, Coordinator for the Early Childhood Coalition came to support Kerri and the staff. She wanted it to be known that she really appreciates all the help she receives from Kerri and the Library.

Warren Stewart thanked Adam Norris for his excellent service and commended him on a job well done.

Diane Haskell with Friends of the Library mentioned that they have money in the account and are looking for programs to offer and for additional people to join The Friends. She thanked the library on behalf of the Toastmaster's Club and the Photography Club.

The Anime Club also expressed their thanks to the Library for supporting their program and for the use of the program room space.

Taylor Perron made it known that he has connections for fundraising for new computers. He just needs a sample plaque to present to prospective donators. Kerri volunteered to look into a new supplier for the plaque.

8.0 Presentation to Warren Stewart - Kerri presented Warren Stewart with a library jacket as a token of appreciation for all his years of service on the board, he announced that he very much enjoyed his time serving the Library.

9.0 Election of Officers

9.1 Chair- Kerri Danner nominated Adam Norris. There were no further nominations. Adam Norris accepted the position as chair.

9.2 Vice Chair - Diane Haskell nominated Les Urness in absentia. There were no further nominations. He wins by acclamation.

9.3 Secretary - Judy Smith nominated Shauna Roberts. There were no further nominations. Shauna Roberts accepted the position as secretary.

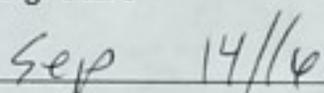
9.4 Treasurer - Kerri Danner nominated Adam Norris. There were no further nominations. Adam Norris accepted the position as Treasurer.

10.0 Adjournment - Adam Norris adjourned the meeting at 7:13 pm.

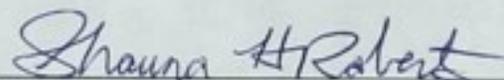
11.0 Next AGM Meeting: Date to be announced for May of 2016.



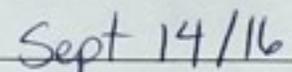
Chair Signature



Date



Secretary Signature



Date