

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

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

**1.0 Call to Order:** Chair Adam Norris called the meeting to order at 5:38 pm

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

**3.0 Adoption of Minutes from Last Meeting.** Les Urness made a motion to adopt the minutes of the August 12, 2015 meeting. All in favour.

**4.0 Financial Report:** Adam Norris presented the financial report which was accepted as information. Kerri Danner was excused momentarily, while the board discussed the Library Manager's current salary. Les Urness then made a motion to recommend Kerri's salary be bumped to \$50,000/year on January 1, 2016, with a further increase when she is moved to Step 1 Coordinator upon completion of her Library certification. Judy Smith seconded the motion. All in favour. Debbie Stewart made a motion to allow Kerri the flexibility to deal with her mother's illness. All in favour.

**5.0 Library Manager's Report:** Library Manager, Kerri Danner, presented her report, it was accepted as information.

**6.0 New Business;**

**6.1 2016 Budget Review:** The board reviewed the proposed budget. It was decided to increase the amount of #148 from \$4000.00 to \$4500.00. It was also decided to decrease the amount of #544 from \$8000.00 to \$7000.00. Les Urness made a motion to accept the budgets (Second budget scenario is in the event the Canada 150 Grant request is approved) budgets with the changes. Debbie Stewart seconded the motion. All in favour.

**7.0 Councillor Comments**

**7.1 M.D of Greenview:** No comments

**7.2 Town of Valleyview:** Tanya Boman was absent

**7.3 Other Trustee comments:** Judy Smith informed the board of the launch of the ECD Coalition Resource Book at the library on September 17, 2015 from 4:30-7:00pm

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

**8.0 Date of Next Meeting:** October 21, 2015 at 5:30pm

**9.0 Adjournment:** Adam Norris adjourned the meeting at 6:41pm.

Signature for Chair \_\_\_\_\_

Date Oct 21, 2015

Signature for Secretary \_\_\_\_\_

Date Oct. 21/15