

**Valleyview Library Board  
Minutes  
April 27, 2016**

**Present:** Adam Norris; Marilyn Frostad; Christy Dalziel; Sherry Watson; Scott Biggin; Les Urness; Judy Smith; Tanya Boman; Kerri Danner.

**Regrets:** Shauna Roberts; Debbie Stewart

- 1.0 **Call to Order** – Meeting was called to order by Adam Norris at 5:32 p.m. and introductions were made. New Board member, Marilyn Frostad was welcomed to the Library Board, and new CALP staff Christy Dalziel and Sherry Watson were introduced.
- 2.0 **Acceptance of Agenda** – Tanya Boman made a motion to accept the agenda with the addition of item 7.2 After Hours Programming for Teens. Carried.
- 3.0 **Adoption of Minutes** for February 18, 2016 meeting – Les Urness made a motion to accept the minutes. Carried.
- 4.0 **Financial Report** – The Board reviewed the March 2016 financial statements. Les Urness made a motion to accept the financial statements. Carried.
- 5.0 **CALC Manager Report** – Judy Smith presented her report for the Valleyview Community Learning Council. Staff training is underway and several programs are planned. Judy Smith inquired about the possibility of giving the CALP staff annual medical and vehicle subsidies as was done previously through Further Ed. The Board agreed that as these subsidies were included in the budget in the grant application, that CALP staff will receive these two subsidies. Marilyn Frostad made a motion to accept the CALP Manager Report as information. Carried.
- 6.0 **Library Manager's Report** – Kerri Danner presented her report. There have been several incidences of intoxicated individuals being removed from the library by the RCMP in March. Kerri will be changing the staff schedule so that staff are not working alone in the evenings or Saturdays. Summer hours will be implemented June through August. Scott Biggin made a motion to accept the Library Manager's Report as information. Carried.
- 7.0 **Business**
  - 7.1 **2015 Statement of Receipts and Disbursements** – Board reviewed the 2015 Statement of Receipts and Disbursements prepared by Sylvain & Company. Tanya Boman made a motion to accept the 2015 Statement of Receipts and Disbursements and for Kerri Danner to submit same to Alberta Municipal Affairs. Les Urness seconded. All in favour. Carried.

7.2 **After Hours Programs** – Tanya Boman attended a Peace Library System meeting and she shared some ideas for after-hours programs for teens.

**8.0 Trustee Comments:**

8.1 MD of Greenview – Les Urness had nothing of import to bring forward.


8.2 Town of Valleyview – Tanya Boman will be attending the Alberta Library Conference in Jasper this week through Peace Library System

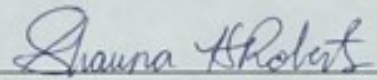
8.3 Scott Biggin noted that things have been going very well with the new VCLC/CALP staff operating out of the Northern Lakes College.

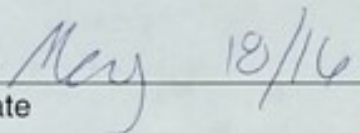
8.4 Marilyn Frostad explained the PATH Program for Pembina staff that gives a donation when Pembina staff volunteer for a non-profit organization like the Library Board.

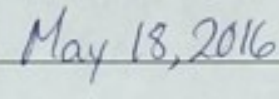
9.0 **Date for next meeting:** **Wednesday, May 18 at 5 p.m.** prior to the AGM, which will begin at 6 p.m.

10.0 **Adjournment** – Tanya Boman made a motion to adjourn. Carried. Meeting adjourned at 6:39 p.m.

  
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Chair

  
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Secretary

  
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Date

  
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Date