

**Valleyview Municipal Library Board
Annual General Meeting
Wednesday May 18, 2016
6:00PM**

In Attendance: *Debbie Stewart, Judy Smith, Adam Norris, Shauna Roberts, Les Urness, Marilyn Frostad, Scott Biggin*

Regrets: *Kerri Danner, Tanya Boman*

1. **Call to order:** Chair Adam Norris called the meeting to order at 6:15pm

2. **Welcome/Introductions:**

Adam Norris welcomed everyone. As there were no guests or members of the public in attendance, there was no need for further introductions. Everyone enjoyed a light lunch and discussion.

3. **Acceptance of Agenda:**

Debbie Stewart moved to accept and adopt the agenda. All in favour. Carried

4. **Approval of minutes from 2015 AGM:**

Marilyn Frostad made a motion to approve the minutes from the 2015 AGM. All in favour. Carried.

5. **Comments from the Board:**

Shauna Roberts mentioned it had been a privilege to be a part of the Board due to the easy, and efficient way things are done, and thanked Adam Norris for the work he does as Chair of the Board.

Adam Norris noted the excellent work that Kerri Danner and the library staff do at the Library and how fortunate we are to have them. No further comments from the Board.

6. **Guest comments/discussion:** No guests present, therefore no discussion.

7. **Election of Officers:**

Chair: Les Urness nominated Adam Norris. There were no further nominations. **Adam Norris accepted the position of Chair.**

Vice Chair: Scott Biggin nominated Les Urness. There were no further


nominations. **Les Urness accepted the position of Vice-Chair.**

Secretary: Debbie Stewart nominated Shauna Roberts. There were no further nominations. **Shauna Roberts accepted the position of Secretary.**

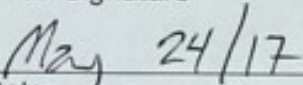
Treasurer: Scott Biggin nominated Adam Norris. There were no further nominations. **Adam Norris accepted the position as Treasurer.**

8. Adjournment: Adam Norris adjourned the meeting at 7:00pm

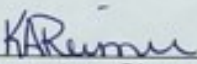
Next AGM Meeting: Date to be announced for May of 2017



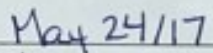
Chair Signature



Date



Secretary Signature



Date