

**Valleyview Library Board
Meeting Minutes
Wednesday, January 31, 2018**

In attendance: Adam Norris, Debbie Stewart, Marilyn Douglas, Les Urness, Kelli Reimer, Louis Joseph, Tanya Boman, Scott Biggin, Taylor Perron, Kerri Danner, Christy Dalziel

- 1.0 **Call to Order** – Meeting was called to order by Adam Norris at 5:30 p.m. Adam welcomed Taylor Perron as a new Board member and there was a round of introductions.
- 2.0 **Acceptance of Agenda** – Les Urness made a MOTION to accept the agenda. All in favour. Carried.
- 3.0 **Adoption of Minutes** – Debbie Stewart made a motion to accept the minutes of the November 2017 meeting. All in favour. Carried.
- 4.0 **VCLC Manager's Report** – Christy Dalziel presented the VCLC reports and financial statements. Reports were accepted as information.
- 5.0 **Financial Report** – Marilyn Douglas and Kerri Danner presented the 2018 Budget to MD Council. The December 2017 financial statements were reviewed and accepted as information.
- 6.0 **Library Manager's Report** – Kerri Danner presented her written report which was accepted as information.
- 7.0 **Business**
 - 7.1 **Library Board, Municipalities and Libraries Act**

Adam Norris will follow up with the Town regarding the letter which was sent requesting Kelli Reimer be officially re-appointed to the Library Board.
 - 7.2 2017 Annual Report to Alberta Municipal Affairs – Kerri Danner presented the 2017 Annual Report for review by the Board. Tanya Boman made a MOTION to approve and submit the 2017 Annual Report to Alberta Municipal Affairs. Scott Biggin seconded the motion. All in favour. Carried.
- 8.0 **Trustee Comments**
 - 8.1 MD of Greenview # 16 – Les Urness had nothing to report.
 - 8.2 Town of Valleyview – Tanya Boman had nothing to report.
 - 8.3 Board Trustees – Debbie Stewart thanked Marilyn Douglas and Kerri Danner for their budget presentation to the MD Council.

8.4 Honorarium Sheets – board members filled out and submitted.

9.0 **Next Meeting** – March 21, 2018 at 5:30 p.m.

10.0 **Adjournment** – Tanya Boman made a MOTION to adjourn the meeting at 6:31 p.m. All in favour. Carried. Meeting Adjourned.

Adrian Nouri
Board Chair

K. Reinson
Secretary

May 9/18
Date

May 9/18
Date