

**Valleyview Library Board  
Annual General Meeting  
Minutes  
Wednesday, May 9, 2018**

**Trustees & Staff in Attendance:** Adam Norris, Debbie Stewart, Marilyn Douglas, Les Urness, Kelli Reimer, Louis Joseph, Tanya Boman, Scott Biggin, Taylor Perron, Kerri Danner, Christen Trofimenkoff.

**Guests in Attendance:** Debbie Wedel; Sharon Smith; Antje Rottmerhusen; Katrin Sannig; Kathy Pozniak; Monica Drozda; Stacey Juneau.

- 1.0 **Call to Order** – Annual General Meeting was called to order by Adam Norris at 5:30 p.m.
- 2.0 **Welcome/Introductions** – Adam welcomed guests and there was a round of introductions. Everyone was invited to enjoy pizza and discussion.
- 3.0 **Acceptance of Agenda** – Les Urness made a MOTION to accept the agenda. Taylor Perron seconded the motion. All in favour. Carried.
- 4.0 **Adoption of Minutes** – Debbie Stewart made a MOTION to accept the minutes of the 2017 Annual General Meeting. Kathy Pozniak seconded the motion. All in favour. Carried.
- 5.0 **Comments from the Library Board:**
  - 5.1 Adam Norris thanked the Library staff and fellow trustees for their contributions to another productive year.
  - 5.2 Kerri Danner thanked the Board and staff and presented a 2017 Year in Review infographic with statistical details on annual circulations, interlibrary loans, visits to the library, etc.
- 6.0 **Guest Comments/Discussion:**

Monica Drozda and Antje Rottmerhusen both commented on the persistent flooding problems in the Library. Adam acknowledged their concerns and explained that the Library Board is currently in discussions with the Town and MD to create an updated Memorandum of Agreement and resolve these issues. Katrin Sannig mentioned the need for additional space with the increase in demand for programming spaces.
- 7.0 **Election of Officers:** Adam Norris requested a volunteer to chair during the Election of Officers. Sharon Smith volunteered to chair the meeting for this portion of the meeting.
  - 7.1 **Chair:** Les Urness nominated Adam Norris as Chair for 2018/2019. There were no further nominations. Adam Norris accepted the position as Chair.

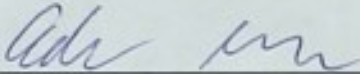
7.2 **Vice-Chair**: Les Urness nominated Debbie Stewart as Vice-Chair for 2018/2019. There were no further nominations. Debbie Stewart accepted the position of Vice-Chair.

7.3 **Secretary**: Tanya Boman nominated Kelli Reimer as Secretary for 2018/2019. There were no further nominations. Kelli Reimer accepted the position of Secretary.

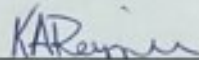
7.4 **Treasurer**: Debbie Stewart nominated Marilyn Douglas as Treasurer for 2018/2019. There were no further nominations. Marilyn Douglas accepted the position as Treasurer.

8.0 **Adjournment** – Tanya Boman made a MOTION to adjourn the meeting at 6:05 p.m. All in favour. Carried. Meeting Adjourned.

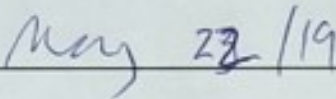
9.0 **Next AGM Meeting: Date to be announced for May 2019**



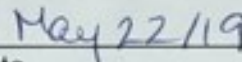
Board Chair



Secretary



Date



Date