

**Valleyview Library Board
Meeting Minutes
Tuesday, December 3, 2019 - 5:30 p.m.**

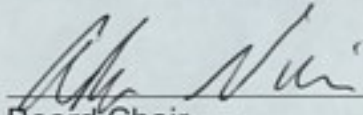
In attendance: Adam Norris, Tanya Boman, Debbie Wedel, Shawn Acton, Debbie Stewart, Louis Joseph, Scott Biggin, Kerri Danner, Kelli Reimer, Christin Trofimenkoff

1. **Call to order** – Meeting was called to order by Adam Norris at 5:32 p.m.
2. **Acceptance of Agenda** – Debbie Stewart made a MOTION to accept the agenda. All in favour. Carried.
3. **Adoption of Minutes** – Shawn Acton made a MOTION to accept the minutes of the October 29, 2019 meeting. All in favour. Carried.
4. **VCLC Manager's Report** – Christin Trofimenkoff presented her written report which was accepted as information.
5. **Financial Report** – The Board reviewed the financial statements for October 2019 as presented by Treasurer, Debbie Wedel. Louis Joseph made a MOTION to accept the reports as information. All in favour. Carried.
6. **Library Manager's Report** – Kerri Danner presented her written report. Kelli Reimer commented that she has personally observed the positive impact of library programs for young adults in the community. Debbie Wedel made a MOTION to accept the report as information. All in favour. Carried.
7. **Topics for Discussions:**
 - 7.1. **General discussion**

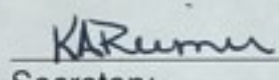
Kelli Reimer commended the improved janitorial service. Christin Trofimenkoff also commented that she had noted improvements in the janitorial service.
8. **Action Items** – Adam Norris reported that the letter to the Alberta government regarding Supernet/High Speed internet service had been sent. No other action items at this time.
9. **General Discussion:**
 - 9.1. **MD of Greenview** – Nothing to report
 - 9.2. **Town of Valleyview** – Tanya Boman reported that a new Town CAO has been hired, Mr. Ben Berlinguette. At the PLS December meeting, Director Linda Duplessis announced she will retire in July 2020. The Indigenous grant still has funds available for outreach programming.
 - 9.3. **Board Trustee Comments:** No other comments at this time.
10. **Honorarium Sheets** – Trustees submitted honorarium sheets.

11. **Next Meeting** – Wednesday, February 12, 2020 at 5:30 p.m.

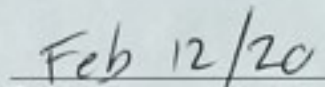
12. **Adjournment** – Tanya Boman made a MOTION to adjourn at 6:21 p.m. All in favour. Adjourned.



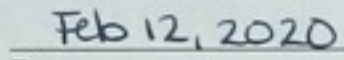
Board Chair



Secretary



Date



Date