

**Valleyview Library Board
ANNUAL GENERAL MEETING
Meeting Minutes
Wednesday, May 22, 2019
Supper @ 6:30 p.m. - Meeting followed**

In attendance: Adam Norris, Louis Joseph, Marilyn Douglas, Kelli Reimer, Tanya Boman, Debbie Wedel, Shawn Acton, Kerri Danner, Christen Trofimenkoff.

Guests & Staff: Jake Drozda, Monica Drozda, Sharon Smith, Elizabeth Griffiths, Arlene Garcia, Pat Mabley, Stacey Juneau, Rachel Danner, Sheila Cameron, Jennifer Chatwin, Leslie Hammon.

Regrets: Debbie Stewart, Scott Biggin

1. **Call to order/Welcome Guests** – Supper was served at 6:30 p.m. Meeting was called to order by Adam Norris at 7:02 p.m. Adam welcomed all the guests for attending.
2. **Acceptance of Agenda** – Arlene Garcia made a motion to accept the agenda. All in favour. Carried.
3. **Adoption of Minutes of May 9, 2018 Annual General Meeting** – Sharon Smith made a motion to accept the minutes of the 2018 Annual General Meeting. All in favour. Carried.
4. **Comments from the Library Board Chair & Trustees** – Adam Norris thanked the Library staff, VCLC staff and fellow trustees for their contributions to another productive year. Louis Joseph commented that he was happy with the completion of the 2020-2023 Plan of Service, and was glad to see the library collection, services and programs reflecting the diversity in our community as well as the implementation of free library memberships for all community residents. Kerri Danner thanked the Board and staff and presented the 2018 Year in Review Infographic with statistical details for the year.
5. **Guest Comments & Discussion**
 - Arlene Garcia and Monica Drozda inquired about the persistent flooding problems in the building. They have heard that there are families in the community who are concerned with air quality. Kerri and Tanya addressed these comments – the Town has contracted HWD from Grande Prairie to complete repairs in 2019. Once repairs are completed, another air quality assessment will be looked into and results reported back to the community.
 - Sharon Smith commented that she is otherwise very happy with the Library services and programs, the staff are helpful and friendly.
 - Diane Haskell, from the Friends of the Library group could not attend, but sent the following message via email to share: "I think the library continues to be a lovely, welcoming place on Main Street where anyone can pop in – for much more than books. You are doing an awesome job."
6. **Election of Officers**

Adam Norris requested a volunteer to chair the meeting during the Election of Officers. Arlene Garcia volunteered and took over the meeting.

Chair: Shawn Acton nominated Adam Norris as Chair. Adam accepted the nomination. There were no further nominations or volunteers. All voted in favour. Adam Norris accepted the position of Chair by acclamation.

Vice-Chair: Kelli Reimer nominated Louis Joseph as Vice-Chair. Louis accepted the nomination. There were no further nominations. All voted in favour. Louis Joseph accepted the position of Vice-Chair.

Secretary: Tanya Boman nominated Kelli Reimer. Kelli accepted the nomination. There were no further nominations. All in favour. Kelli Reimer accepted the position of Secretary.

Treasurer: Kelli Reimer nominated Tanya Boman. Tanya Boman declined the nomination. Christin Trofimenkoff nominated Debbie Wedel. Debbie Wedel accepted the nomination. All in favour. Debbie Wedel accepted the position of Treasurer.

7. **Next Annual General Meeting** – Date to be determined in May 2020.
8. **Adjournment** – Tanya Boman made a MOTION to adjourn at 7:22 p.m. All in favour. Adjourned.