

**Valleyview Library Board
Meeting Minutes
Tuesday, October 29, 2019 - 5:30 p.m.**

In attendance: Adam Norris, Tanya Boman, Debbie Wedel, Shawn Acton, Debbie Stewart, Louis Joseph, Scott Biggin, Kerri Danner.

Regrets: Kelli Reimer, Christin Trofimenkoff

1. **Call to order** – Meeting was called to order by Adam Norris at 5:32 p.m. In the absence of Secretary Kelli Reimer, Kerri Danner recorded the minutes.
2. **Acceptance of Agenda** – Shawn Acton made a MOTION to accept the agenda. All in favour. Carried.
3. **Adoption of Minutes** – Debbie Wedel made a MOTION to accept the minutes of the September 18, 2019 meeting with a text correction to 7.1 which read 'Louis Joseph Wedel' – should read 'Louis Joseph'. All in favour. Carried.
4. **VCLC Manager's Report** – Christin Trofimenkoff was unavailable due to a schedule conflict.
5. **Financial Report** – The Board reviewed the financial statements for September 2019 as presented by Treasurer, Debbie Wedel. Kerri Danner made note of the invoice from Prevail Steam Cleaning for the rental of equipment from June to October which came in over 2019 budget projections due to the wet weather conditions this summer. Debbie Stewart made a MOTION to accept the reports as information. All in favour. Carried.
6. **Library Manager's Report** – Kerri Danner presented her written report. Scott Biggin made a MOTION to accept the report as information. All in favour. Carried.
7. **Topics for Discussions:**
 - 7.1. **PLS – Supernet/Rural Connectivity** – The Board reviewed a letter from Peace Library System Chair Carolyn Kolebaba regarding Supernet and Rural Internet Connectivity. Tanya Boman informed the Board that she will be attending a meeting in Edmonton on November 14 regarding the Telus \$6B investment in internet service in the province. Tanya will forward this information to Shawn Acton for the MD of Greenview No. 16. Shawn Acton made a MOTION for Kerri Danner to compile a list of operational concerns pertaining to Supernet/Internet speed and forward to Adam Norris who will compose a letter to the province on behalf of the Board. All in favour. Carried.
8. **Action Items**
 - 8.1. – The minutes of the September 2019 meeting were given to Tanya Boman who will submit to the Bank of Montreal to change signing authorities on the VCLC/CALP accounts removing Marilyn Douglas and adding Debbie Wedel, keeping Adam Norris, Kelli Reimer and Debbie Stewart.
9. **General Discussion:**
 - 9.1. **MD of Greenview** – Shawn Acton reported that budgets are currently being reviewed.

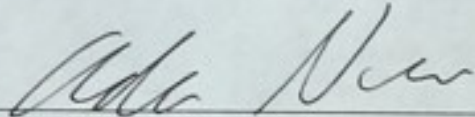
9.2. **Town of Valleyview** – Tanya Boman nothing to report.

9.3. **Board Trustee Comments:** No other comments at this time.

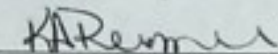
10. **Honorarium Sheets** – Trustees submitted honorarium sheets.

11. **Next Meeting** – Tuesday, December 3, 2019 at 5:30 p.m. followed by Christmas Party for Trustees, Staff, Friends of the Library will be held at 6 p.m. Family and spouses welcome. Kerri Danner will arrange the meal.

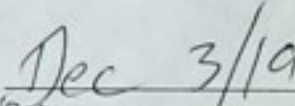
12. **Adjournment** – Tanya Boman made a MOTION to adjourn at 6:22 p.m. All in favour. Adjourned.



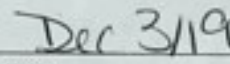
Board Chair



Secretary



Date



Date