

**Valleyview Library Board**  
**Meeting Minutes**  
**Wednesday, November 18, 2020 @ 5:30 p.m.**

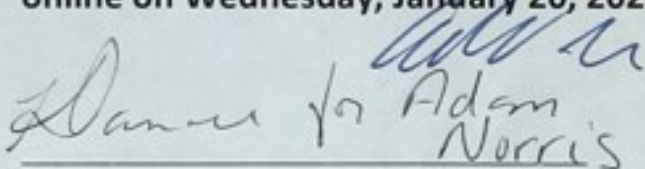
*In attendance ONLINE: Adam Norris, Kelli Reimer, Shawn Acton, Scott Biggin, Tanya Boman, Debbie Stewart, Debbie Wedel, Louis Joseph Kerri Danner, Christen Trofimenkoff.*

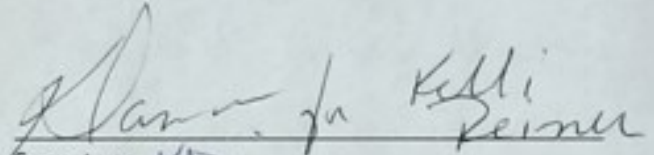
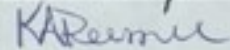
1. **Call to order**– Meeting was called to order by Adam Norris at 5:37 p.m.
2. **Acceptance of Agenda** – Debbie Wedel made a MOTION to accept the agenda. All in favour. Carried.
3. **Adoption of Minutes** – Debbie Stewart made a MOTION to accept the minutes of the September 23, 2020 meeting. All in favour. Carried.
4. **VCLC Manager’s Report** – Christin Trofimenkoff presented her oral report. Christin welcomed Karie LaPerle to the team. Tanya Boman made a MOTION to accept the reports as information. All in favour. Carried. Christin Trofimenkoff left the meeting.
5. **Financial Report** – Debbie Wedel presented the October financial statements. Scott Biggin made a MOTION to accept the reports as information. All in favour. Carried.
6. **Library Manager’s Report** – Kerri Danner presented her written report. Tanya Boman requested additional information about the virtual book club to share with the WOW committee. Shawn Acton made a MOTION to accept the report as information. All in favour. Carried.
7. **Topics for Discussion:**
  - 7.1. **2021 ALTA MEMBERSHIP** – ALTA recently made changes to their rate structure. Our Board will now fall into the population under 4,999 category at a rate of \$200 per year.
  - 7.2. **Ceridian HR Services Proposal** – Ceridian sent a proposal to provide HR Services to the Library Board. Kerri Danner advised that as an AUMA member, these services are included as part of our membership. The Board decided to decline the proposal.
  - 7.3. **AUMA Membership** – the Library Board is eligible to join AUMA and continue with Insurance coverage, employee benefits and pension plan. Debbie Wedel made a MOTION to approve joining AUMA and obtaining identical coverage as is currently available under the Town. Shawn Acton seconded the motion. All in favour. Carried.
8. **General Discussion**
  - 8.1. MD of Greenview – Received a letter from the MD of Greenview #16 putting Shawn Acton’s name forward to remain a trustee on the Library Board. As Shawn was approved by Town of Valleyview Council for a term of three years, no action is required at this time. Shawn reported that the MD has been responding to the COVID-19 pandemic.
  - 8.2. Town of Valleyview – Tanya Boman had nothing to report.
  - 8.3. Trustee Comments – Debbie Stewart commended the Library staff for their work.

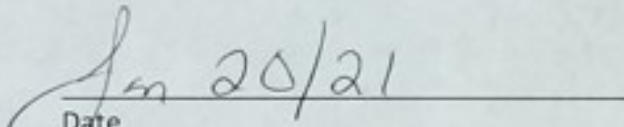
9. **Next Meeting** – Wednesday, January 20 2021 at 5:30 p.m.

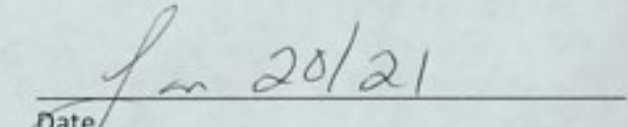
10. **Adjournment** – Tanya Boman made a MOTION to adjourn at 6:17 p.m. All in favour. Adjourned.

**MOTION TO APPROVE MINUTES of Wednesday, November 19, 2020 Library Board Meeting was made by Debbie Stewart at Library Board Meeting held online on Wednesday, January 20, 2021. All in favour. Motion Carried**

  
Board Chair

  
Secretary 

  
Date

  
Date