

Valleyview Library Board
ANNUAL GENERAL MEETING MINUTES
Wednesday, May 19, 2021 @ 6:30 p.m.

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

Regrets: Shawn Acton

1. **Call to order/Welcome Guests** – Meeting was called to order by Adam Norris at 6:30 p.m. No guests were in attendance.
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 May 22, 2019 meeting. All in favour. Carried.
4. **2020 Year in Review** – Kerri Danner presented an infographic showing 2020 statistics. Because the Library has been closed much of the year due to the COVID-19 pandemic, usual metrics/statistics are down from previous years but the Library staff have tried to serve the community to the best of our ability and look forward to a return to more 'normal' conditions.
5. **Library Chair and Trustee Comments:**

Chair, Adam Norris thanked Kerri Danner for doing an excellent job in implementing the Library Board's strategic plan/direction over the past year and also thanked Christin Trofimenkoff for the great job operating the Valleyview Community Learning Council. Thanks were also given to the Library and VCLC staff who help keep the library and learning council serve our community. Adam also thanked fellow Board Trustees for the time they give to the Library.

Trustee, Louis Joseph commented that during such uncertain times that he felt the Board and trustees and Library and VCLC staff have been doing a fantastic job and did the best we could to serve the community and that the work we have done during the pandemic will have made a difference when we are finally able to re-open.

Trustee and Town Council Representative, Tanya Boman thanked Kerri and the Library team for doing a great job and reminded everyone that 2021 is a municipal election year. She said it has been great working with the Board and with Peace Library System. She loves being able to share all the great things our Library has been doing.

6. **Guest comments & General Discussion:**
There were no guests/no general discussion.

7. **Election of Officers:**

Adam Norris requested Kerri Danner chair the nominations for the beginning of the Election of Officers.

Chair

Incumbent for Chair is Adam Norris. Kerri Danner called for nominations or volunteers for the position of Chair. Tanya Boman nominated Adam Norris to continue as Chair. Adam Norris accepted the nomination. Second call was made for nominations or volunteers – there were no nominations or volunteers. Third call was made for nominations or volunteers – there were no further nominations or volunteers. Kerri Danner called for a vote to accept Adam Norris as Chair. All in favour. Adam Norris is elected and accepts the position of Chair. Kerri Danner requested newly elected Chair, Adam Norris to resume position chairing the remainder of elections. Adam Norris resumed chairing the meeting.

Vice Chair

Debbie Stewart is incumbent for position of Vice-Chair. Adam Norris called for nominations or volunteers for the position of Vice-Chair. Louis Joseph nominates Debbie Stewart to continue as Vice-Chair. Debbie Stewart accepts the nomination for Vice-Chair. Second call for nominations or volunteers – no additional nominations. Third call for nominations or volunteers. Vote to accept Debbie Stewart as Vice-Chair. All in favour. Debbie Stewart is elected and accepts the position of Vice-Chair.


Secretary

Kelli Reimer is incumbent for the position of Secretary. Adam Norris called for nominations or volunteers for the position of Secretary. Debbie Stewart nominates Kelli Reimer to continue as Secretary. Kelli Reimer accepts the nomination. Second call for nominations or volunteers – no additional nominations. Third call for nominations – no further nominations. Vote to accept Kelli Reimer as Secretary. All in favour. Kelli Reimer is elected and accepts the position of Secretary.

Treasurer

Debbie Wedel is incumbent for the position of Treasurer. Adam Norris called for nominations or volunteers for the position of Treasurer. Louis Joseph nominated Debbie Wedel to continue as Treasurer. Debbie Wedel accepts the nomination for Treasurer. Second call for nominations or volunteers – no additional nominations. Third call for nominations or volunteers – no further nominations. Vote to accept Debbie Wedel as Treasurer. All in favour. Debbie Wedel is elected and accepts the position of Treasurer.

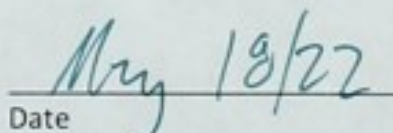
8. **Set Date for next AGM meeting** – Planned for May 18, 2022.
9. **Adjournment** – Tanya Boman made a MOTION to adjourn at 6:44 p.m. All in favour. Adjourned.



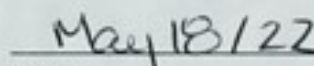
Board Chair



Secretary



Date



Date