

**Valleyview Library Board
Meeting Minutes
Wednesday, May 19, 2021 @ 5:30 p.m.**

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

Regrets: Shawn Acton

1. **Call to order**– Meeting was called to order by Adam Norris at 5:30 p.m.
2. **Acceptance of Agenda** – Louis Joseph 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 March 17, 2021 meeting. All in favour. Carried.
4. **VCLC Manager’s Report** – Christin Trofimenkoff presented her report and financial statements. The 2021/22 Grant Application has been submitted to Alberta Advanced Education and accepted. The grant funds should arrive in July 2021. Year end report will be due August 31, 2021. Debbie Stewart made a MOTION to accept reports as information. All in favour. Carried.
5. **Financial Report** – Kerri Danner presented the February financial statements. Louis Joseph made a MOTION to accept the reports as information. All in favour. Carried.
6. **Library Manager’s Report** – Kerri Danner presented her report. The Library continues to be closed to the public as per Alberta provincial mandates for COVID-19. Library continues to offer curbside service. Received a cheque from the Town of Valleyview in the amount of \$23,452.15 for 2020 funds to be held in reserve from the MD of Greenview. Policy Handbook updates will be sent to the Board for review. Supernet upgrade is coming June 1, 2021. Debbie Wedel made a MOTION to accept the report as information. All in favour. Carried.

Christin Trofimenkoff left the meeting at 6:27 p.m.

7. Topics for Discussion

7.1. New K-12 School discussion

7.2. Building Maintenance – Kerri Danner noted that there has been a new leak in the ceiling in the Gallery near the furnace. Pat Brothers/Town of Valleyview is aware of the issue.

8. General Discussion


8.1. Town of Valleyview – Tanya reminded the Board that this is a municipal election year and that she has appreciated her time on the Board and the work of her fellow library trustees and the library staff.

8.2. Shawn Acton – absent with regrets

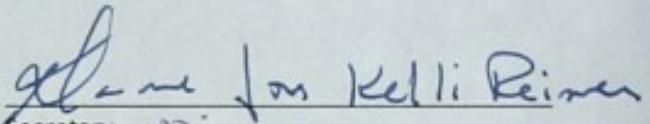
8.3. Trustee Comments – no further comments

9. **Set Date for next meeting** – Wednesday, August 25, 2021 at 5:30 p.m.

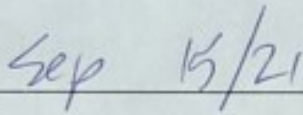
10. **Adjournment** – Tanya Boman made a MOTION to adjourn at 6:29 p.m. All in favour. Adjourned.



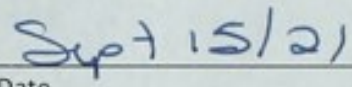
Board Chair



Secretary Kelli Reimer



Date



Date