

**Valleyview Library Board
Meeting Minutes
Wednesday, September 15, 2021 @ 5:30 p.m.**

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

Regrets: Kelli Reimer

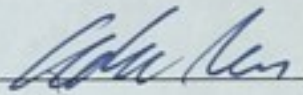
1. **Call to order**– Meeting was called to order by Adam Norris at 5:37 p.m.
2. **Acceptance of Agenda** – Shawn Acton made a MOTION to accept the agenda. All in favour. Carried.
3. **Adoption of Minutes** – Debbie Wedel made a MOTION to accept the minutes of the May 19, 2021 meeting. All in favour. Carried.
4. **VCLC Manager’s Report** – Christin Trofimenkoff presented her report and financial statements. Final Report for 2020-21 has been submitted to Advanced Education. Debbie Stewart made a MOTION to accept the report as information. All in favour. Carried. 2021-22 Budget was presented. Louis Joseph made a MOTION to approve the 2021-22 Budget. Debbie Wedel seconded the motion. All in favour. Carried. Christin Trofimenkoff left the meeting.
5. **Financial Report** – Kerri Danner presented the current financial statements to Sept. 7. Shawn Acton made a MOTION to accept the Financial Reports as presented. Debbie Stewart seconded the motion. All in favour. Carried.
6. **Library Manager’s Report** – Kerri Danner presented her report. There is still a small water leak coming from the ceiling/chimney in the Gallery. The Town is aware of the issue. Shawn Acton volunteered to take a look if the Town can bring a lift. Kerri will contact the Town and get back to Shawn. The sump in the library failed, but was replaced promptly by the Town. Debbie Wedel made a MOTION to accept the report as information. All in favour. Carried.
7. **Topics for Discussion**
 - 7.1. **2022 Budget Review**

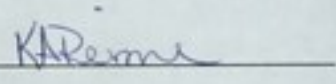
Kerri Danner presented the 2022 Budget Draft to the Board. Shawn Acton made a MOTION to approve the 2022 Budget. Scott Biggin seconded the motion. All in favour. Carried. Kerri Danner will forward copies of the 2022 Budget to the Town of Valleyview and the MD of Greenview Library Board.
8. **General Discussion**
 - 8.1. MD of Greenview #16 – Shawn Acton shared that the MD held their Clay Shoot fundraiser which raised \$40K for five food banks located within the MD. Municipal Election is coming up on Oct. 18, 2021. Shawn will be attending a candidates forum on Sept 28 & 29.
 - 8.2. Town of Valleyview – Tanya Boman reminded everyone that Norther Lights Fibre is in the area installing infrastructure for the fibre optic internet and encouraged everyone to complete the online survey to assess which areas in the community are interested in high speed fibre optic internet.

8.3. Trustee Comments – no further comments

9. **Set Date for next meeting** – Wednesday, Nov. 3, 2021 at 5:30 p.m.

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

Adam Norris 
Board Chair

Kelli Reimer 
Secretary

____ Approved at Nov. 3, 2021 online meeting____
Date Approved

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