

**Valleyview Library Board**  
**Meeting Minutes**  
**Wednesday, January 19, 2022 @ 5:30 p.m. via Zoom**

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

1. **Call to order**– Meeting was called to order by Adam Norris at 5:34 p.m.
2. **Acceptance of Agenda** – Louis Joseph 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 December 15, 2021 meeting. All in favour. Carried.
4. **VCLC Manager's Report** – Christin Trofimenkoff presented her report and financial statements. The Regional CALP representative will be visiting in February. Debbie Stewart made a MOTION to accept the report as information. All in favour. Carried. Christin Trofimenkoff left the meeting at 5:48 p.m.
5. **Financial Report** – Kerri Danner presented the current financial statements to December 23, 2021. Debbie Wedel made a MOTION to accept the Financial Reports as presented. All in favour. Carried.
6. **Library Manager's Report** – Kerri Danner presented her report. Tanya Boman suggested contacting the seniors' residences in town to invite them to participate in Read for 15 for Family Literacy Day. Kerri Danner will contact them and issue an invitation. Scott Biggin made a MOTION to accept the report as information. All in favour. Carried.
7. **ACTION ITEMS**
  - 7.1. **Review 2021 Annual Report** – Kerri Danner presented the 2021 Annual Report for the Board to review. The Board was satisfied with the information presented.

Kerri Danner asked for Board input for the Accomplishments section. Adam Norris suggested adding information about how the library has adapted to our Plan of Service goal to become a community hub. Even in the face of COVID-19 continuing to provide programming like the *Pokemon Go Fest*, which had very good community involvement both with participants and community partnerships with local businesses and organizations.

Kelli Reimer made a MOTION to approve and submit the 2021 Annual Report to the Public Library Services Branch. Debbie Wedel seconded the motion. All in favour. Carried.
8. **Trustee Comments/General Discussion** - No further comments.
9. **Set Date for next meeting** – Wednesday, March 16, 2022 at 5:30 p.m.
10. **Adjournment** – Tanya Boman made a MOTION to adjourn at 6:39 p.m. All in favour. Adjourned.

**APPROVAL**

*[Handwritten Signature]*  
Chair

*KARemmer*  
Secretary

*Mar 16/22*  
Dated

*Mar 17/22*  
Dated