

Valleyview Library Board Annual General Meeting Wednesday, May 18, 2022

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

1. **Call to order/Welcome Guests**– Meeting was called to order by Adam Norris at 6:03 p.m. Adam welcomed guests from the Friends of the Library, library staff, VCLC staff/tutors and students.
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 Annual General Meeting Minutes from Wednesday, May 19, 2021. All in favour. Carried.
4. **2021 Year in Review** – Kerri Danner presented an infographic showing the 2021 statistics. As was the case in 2020, COVID-19 resulted in lower than average statistics in 2021, however, since provincial mandates were lifted, the library has begun to see much more usage. Everyone is happy to be able to return to regular programming.
5. **Library Chair & Trustee Comments** – Chair, Adam Norris, thanked Kerri Danner and the Library staff for doing an excellent job implementing the Board's Plan of Service over the past year, and also thanked Christin Trofimenkoff for the excellent work operating the Valleyview Community Learning Council. Adam praised both the Library and VCLC staff for working so cooperatively with other community organizations. Adam also thanked the Library trustees for the time they give to the Library.

Trustee/Secretary, Kelli Reimer, thanked Kerri Danner and the Library staff, as well as Christin Trofimenkoff and VCLC staff for the great work they have been doing. Trustee/Town Council Rep, Tanya Boman, complimented everyone on a job well done and had positive feedback on the 50th Anniversary Library cards.

6. **Guest Comments** – Diane Haskell, Vice-President of the Friends of the Library group, gave a short update. The Friends haven't been active since 2019, due to the COVID-19 pandemic. Diane took a few moments to recognize the contributions of two Friends of the Library, Treasurer, Susanne Tremblay and President, Lori King, who both passed away in 2021. Monica Drozda commented that the Library has been most valuable to her, especially during the pandemic and expressed appreciation for the Library moving to a fine-free model in January 2022.
7. **Election of Officers**

Adam Norris asked for a volunteer to chair the elections portion of the meeting. Rachel Danner volunteered.

Chair – Adam Norris is the incumbent for Chair. Rachel Danner called for any nominations or volunteers for the position of Chair. Kelli Reimer nominates Adam Norris as chair. Adam Norris accepted the nomination. A second call was made for nominations or volunteers – there were no nominations or volunteers. A third call was made for nominations or volunteers – there were no nominations or volunteers. Rachel Danner called for a vote to accept Adam Norris as Chair. All in favour. Adam Norris is elected and accepted the position of Chair.

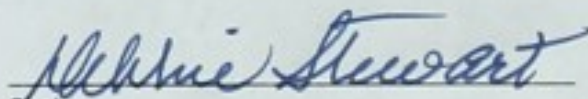
Vice-Chair – Debbie Stewart is the incumbent for Vice-Chair. Rachel Danner called for any nominations or volunteers for the position of Vice-Chair. Debbie Stewart volunteers to serve as Vice-Chair. A second call was made for nominations or volunteers – there were no nominations or volunteers. A third call was made for nominations or volunteers – there were no nominations or volunteers. All in favour. Debbie Stewart is elected and accepts the position of Vice-Chair.


Secretary – Kelli Reimer is the incumbent for Secretary. Rachel Danner called for any nominations or volunteers for the position of Secretary. Judy Smith nominated Kelli Reimer as Secretary. Kelli Reimer accepted the nomination. A second call was made for nominations or volunteers – there were no nominations or volunteers. A third call was made for nominations or volunteers – there were no nominations or volunteers. All in favour. Kelli Reimer is elected and accepts the position of Secretary.

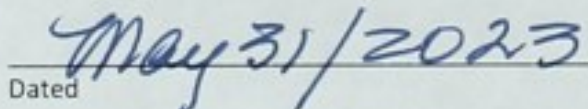
Treasurer – Debbie Wedel is the incumbent for Treasurer. Rachel Danner called for any nominations or volunteers for the position of Secretary. Debbie Wedel volunteered to serve as Treasurer. A second call was made for nominations or volunteers – there were no nominations or volunteers. A third call was made for nominations or volunteers – there were no nominations or volunteers. All in favour. Debbie Wedel is elected and accepts the position of Treasurer.

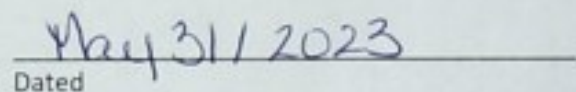
Adam Norris resumed chairing the meeting and called for a MOTION to accept the results of the election. Judy Smith made a MOTION to accept the results of the election of officers to the Library Board. Scott Biggin seconded the motion. All in favour. Carried.

8. **Set Date for next Annual General Meeting** – TBD for May 2023
9. **Adjournment** – Tanya Boman made a MOTION to adjourn at 6:14 p.m. All in favour. Adjourned. Barbecue supper followed.


Chair


Secretary


Dated


Dated