

**Valleyview Municipal Library  
Board Meeting Minutes  
October 19, 2022 @ 5:30PM held at Northern Lakes College**

**Attendees:** Scott Biggin, Tanya Boman, Kerri Danner, Louis Joseph, Adam Norris, Judy Smith, Debbie Stewart, Christin Trofimenkoff, Debbie Wedel.

**Regrets:** Kelli Reimer

**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 adopt the agenda with the addition of 7.1 Christmas Party. Motion Carried.

**3. Adoption of Minutes**

Louis Joseph made a MOTION to adopt the minutes with spelling corrections. Debbie Wedel seconded the motion. Motion carried.

**4. VCLC Manager's Report**

Christin Trofimenkoff gave her VCLC report. We are still waiting on final approval of the 2022 Final Report, but the funding for the 2022/2023 year has already been received. Debbie Wedel made a MOTION the report as information. Motion Carried.

**5. Financial Report**

Kerri Danner present the Financial Reports up to September 30, 2022. Scott Biggin made a MOTION to accept the financial report as information. Motion carried.

**6. Library Manager's Report**

Kerri Danner presented her October Report. The Library has been getting busier with both visitors and programs. The Community Pantry program is now in use as well as a Harm Reduction Program in partnership with Northreach Society of Grande Prairie. Judy Smith made a MOTION to accept the report as information. Motion Carried. Tanya Boman left the meeting.

**7. Topics for Discussion**

**7.1 Christmas Party** – Discussion on Christmas Party. It was suggested that Board and Staff could attend the Red Willow Players Dessert or Dinner Theatre.

Kerri will poll the Board and Staff to RSVP and choose a date. Debbie Wedel made a MOTION to approve \$100 Christmas bonus cheques for all staff. Louis Joseph seconded the motion. Motion Carried.

**8. General Discussion:**

10.1 Town of Valleyview

10.2 MD of Greenview Library Board – Judy Smith shared some information from the MD of Greenview Library Board and inquired whether our Library had an Emergency Response Plan, which we do.

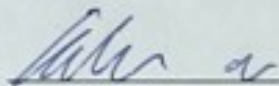
10.3 Trustee comments – Suggestions from the Board to re-start the Book & A Movie Club, Escape Rooms and to investigate Fine Arts programs such as painting, sculpting, writing, felting. Kerri will see what the community wants and look into instructors.

**11. Set Date for Next Meeting:**

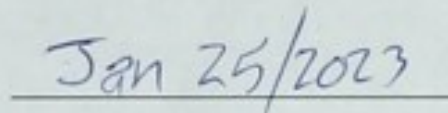
There will be no meeting for November, the next meeting will be held on Thursday, December 15, 2022 at 5:30 at the Library.

**12. Adjournment**

Debbie Wedel made a MOTION to adjourn. Meeting adjourned at 6.56 p.m.

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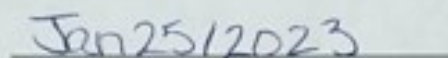
Chair

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Date

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Secretary

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Date