

**Valleyview Municipal Library
Board Meeting Minutes
22 SEPTEMBER 2022 / 5:30PM**

Attendees: Scott Biggin, Adam Norris, Louisa Robison, Vijayta Reen, Christin Trofimenkoff, Debbie Stewart, Debbie Wedel, Louis Joseph, and Liz Griffiths. Tanya Boman and Kerri Danner both attended via Zoom. Minutes recorded by Liz Griffiths.

Regrets: Kelli Reimer, Judy Smith

1. Call to order

Meeting was called to order by Adam Norris at 5:31pm.

2. Acceptance of Agenda

Debbie Wedel made a MOTION to adopt the agenda. The motion was passed.

3. Adoption of Minutes

Debbie Stewart made a MOTION to adopt the minutes. The motion was passed.

4. Guest: Louisa Robison, Peace Library System

Louisa Robison, the CEO for Peace Library System, gave a presentation about PLS and what they do for their member libraries and what services they can provide. The slideshow presentation will be sent to Liz Griffiths or Kerri Danner and is available to view.

5. VCLC Manager's Report

Christin Trofimenkoff gave a report on VCLC programs, plans, and recent staff training opportunities as well as introducing Vijayta Reen. She also presented a budget plan for 2022-2023. Scott Biggin made a MOTION to accept the proposed budget. Louis Joseph seconded the motion. The motion was passed. Debbie Wedel made a MOTION to accept Christin's report as information. The motion passed.

6. Financial Report

The board was presented with financial statements and account overviews from January of 2022 to present. A breakdown of the budget was also provided. Debbie Wedel made a MOTION to accept the financial report. The motion was passed.

7. Library Manager's Report

Liz Griffiths presented the Director's Report on behalf of Kerri Danner. The public restroom is often out of order as the toilet does not seem to be functioning

properly much of the time. Adam Norris requested that Kerri look into the prices of commercial toilets and the cost to install them. Debbie Wedel made a MOTION to accept the Library Director's report as information. Motion carried. At this time, Adam Norris left the meeting.

8. Topics for Discussion:

9. Action Items:

9.1.1 2023 Budget Review: The 2023 budget was presented. Debbie Wedel made a MOTION to accept the budget. Louis Joseph seconded the motion. All in favour. Motion passed.

9.1.2 VCLC Manager Review: Tabled until next meeting.

10. General Discussion:

10.1 Town of Valleyview

10.2 MD of Greenview Library Board

10.3 Trustee comments

11. Set Date for Next Meeting:

October 19th @ 5:30pm

12. Adjournment

Louis Joseph made a MOTION to adjourn. Meeting adjourned at 7:44pm.

John Mei

Chair

Oct 21/22

Date

KARinne

Secretary

Oct 20/22

Date