

**Valleyview Library Board**  
**ANNUAL GENERAL MEETING MINUTES**  
**Wednesday, June 5, 2023 @ 5:30 p.m.**  
**Sherk's RV Park Gazebo**

***In attendance:***

**Trustees:** Scott Biggin; Tina Caron; Tracie Craig; Annette McCullough; Kelli Reimer; Judy Smith; Debbie Wedel; Ken Wittig

**Staff:** Kerri Danner; Liz Griffiths; Skyler McPherson; Christin Trofimenkoff

**Guests:** 23 members of the public were present

*Potluck Barbecue was held first with the meeting following.*

1. **Call to order**– Meeting was called to order Kelli Reimer at 6:24 p.m. Kelli Reimer welcomed guests and thanked everyone for attending.
2. **Acceptance of Agenda** – Scott Biggin made a MOTION to accept the agenda. All in favour. Carried.
3. **Adoption of Minutes** – Judy Smith made a MOTION to accept the minutes of the Annual General Meeting of May 31, 2023. All in favour. Carried.
4. **Election of Executive:**

**Kelli Reimer called for volunteers or nominations for the position of Chair:**

The position of Board Chair was previously held by Adam Norris who served the Library Board until February 2024. Kelli Reimer was elected Interim Chair at the March 13, 2024 meeting.

First Call for Volunteers or Nominations:

- Ken Wittig nominates Tina Caron – Tina Caron accepts the nomination
- Scott Biggin nominates Kelli Reimer – Kelli Reimer respectfully declines the nomination.

Second Call for Volunteers or Nominations:

- No volunteers or nominations.

Third Call for Volunteers or Nominations:

- No volunteers or nominations.

Tina Caron accepts the position as Chair.

Tina Caron read a prepared acceptance speech as follows:

*“Thank you for choosing me Chair of the Valleyview Library Board. As Chair, I recognize that my place as Chair is to ensure that the business of the Board is completed in an efficient and timely manner and that the voices of all library board members are heard.*

*For the Library Board, our work is to ensure that the goals and objectives of the library plan are met. It is also the work of this board to ensure this plan is updated and reflects the views of the current board. I look forward to the process where our board is able to renew the foundational documents that guide us.*

*This work will require full participation. Our board has a particular interest in working with our library manager and I look forward to developing that working relationship so that clear lines of direction and respect for roles are honored.*

*We have so many great opportunities in Valleyview to consider as we are charged with continuing to make our local library busy, relevant and exciting for people to visit again.”*

*Thank you for my support.”*

Kelli Reimer welcomed Tina Caron as the new Chair.

**Kelli Reimer then called for volunteers or nominations for the position of Vice-Chair:**

The position of Vice-Chair was previously held by Debbie Stewart, who served on the Library Board until February 2024. Tina Caron was elected Interim Vice-Chair at the March 13, 2024 meeting.

First Call for Volunteers or Nominations:

- Ken Wittig nominates Tracie Craig – Tracie Craig respectfully declines the nomination.
- Tracie Craig nominates Kelli Reimer – Kelli Reimer respectfully declines the nomination.
- Tracie Craig nominates Debbie Wedel – Debbie Wedel accepts the nomination.

Second Call for Volunteers or Nominations:

- No volunteers or nominations.

Third Call for Volunteers or Nominations:

- No volunteers or nominations.

Kelli Reimer welcomed Debbie Wedel as new Vice-Chair.

**Kelli Reimer then called for volunteers or nominations for the position of Secretary:**

Prior to being elected as Interim Chair at the March 13, 2024 meeting, the position of Secretary was held by Kelli Reimer. From February 2024 to present, Library Manager, Kerri Danner has acted as Recording Secretary for the Library Board.

First Call for Volunteers or Nominations:

- Scott Biggin nominates Kelli Reimer – Kelli Reimer respectfully declines the nomination.

Second Call for Volunteers or Nominations:

- No volunteers or nominations.

Third Call for Volunteers or Nominations:

- No volunteers or nominations.

As there were no further volunteers or nominations for the position of Secretary, and the Libraries Act does not require elected executive positions other than Chair and Vice-Chair, Kelli Reimer asked Kerri Danner if she was willing to continue acting as Recording Secretary. Kerri Danner accepted.

**Kelli Reimer then called for volunteers or nominations for the position of Treasurer:**

The position of Treasurer was previously held by Debbie Wedel.

First Call for Volunteers or Nominations:

- Annette McCullout nominates Tracie Craig – Tracie Craig accepted the nomination.

Second Call for Volunteers or Nominations:

- No volunteers or nominations.

Third Call for Volunteers or Nominations:

- No volunteers or nominations.

Kelli Reimer welcomed Tracie Craig as new Treasurer.

5. **Next Annual General Meeting – Tentatively booked for Wednesday, May 21, 2024.**
6. **Adjournment** – Kelli Reimer thanked everyone for attending the AGM and thanked all outgoing Library Trustees and former executive for their contributions to the Library. Kelli Reimer thanked all of the new executive for serving going forward. Meeting was adjourned at 6:33 p.m.

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Chair

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Second Executive Member

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Dated

Unapproved Minutes - to be brought forward at 2025 AGM