

**Valleyview Municipal Library  
Board Meeting Minutes  
Wednesday, December 18, 2013**

**Attendance:** Adam Norris, Scott Biggin, Kerri Danner, Warren Stewart, Shawna Hadley-Roberts, Les Urness, Dave Hay, Judy Smith

**Regrets:** Angela Radzikowski

**1.0 Call to Order:** Chair Adam Norris called the meeting to order at 5:39 pm.

**2.0 Additions or Amendments/Adoption of Agenda:** Warren Stewart made motion to adopt the agenda. All in favour.

**3.0 Adoption of Minutes from Last Meeting:** Judy Smith made motion to adopt minutes of the October 30, 2013 meeting. All in favour.

**4.0 New Business**

4.1 Introduction and Welcome to new board members: Shawna Hadley-Roberts (M.D. #16), Judy Smith (M.D. #16), Les Urness (M.D. Council Representative), Dave Hay (M.D. Council, alternate)

4.2 Les Urness was nominated as Vice-Chair and was in by acclamation.

4.3 Contact information for board members was circulated to be checked and updated if necessary.

**5.0 Library Manager's Report:** Library Manager, Kerri Danner presented her report. Les Urness moved to accept the Library Manager's report.

**6.0 Finance/Treasure's Report:** It was noted that the library has not received funds from the M.D. of Greenview. They are being processed. Warren Stewart moved to accept the Finance Report.

**7.0 Councillor Comments:**

7.1 Les Urness is pleased to have this appointment. Les Urness and Dave Hay are both on the Multi-Plex Development Committee. There may be the option of the Library being included in the Multi-Plex.

7.2 Warren Stewart spoke about the AUMA Conference in Calgary, where they promoted Valleyview's future development. Four oil companies: Pembina, Athabasca Oil will be increasing activity in this area.

Shawna Hadley-Roberts asked about the planned location for the Multi-Plex. It will be located on land donated by Brian and Joanne Gordon, north of Red Willow subdivision.

incoming water and possible solutions were discussed. The discussion was tabled to be discussed further at January meeting.

**9.0 Raises for Staff:** Kerri requested raises for all staff members for 2014. Kerri Danner and Pat Mabley will each receive a one increment increase on their respective wage scales. Kerri felt that Jill Mets should be promoted as she has taken on more responsibility in the past few months. Kerri suggested promoting Jill one Level on the Library Clerk wage scale, and increasing her wage by one increment at her new level. **MOTION: Scott Biggin made a motion that these wages be increased. All in favour.**

**10.0 Date of Next Meeting:** Wednesday, January 15, 2014 at 5:30pm.

**11.0 Adjournment:** Adam Norris moved the meeting adjourned at 6:04pm.

Chairperson \_\_\_\_\_

Secretary \_\_\_\_\_

Date \_\_\_\_\_