

**Valleyview Municipal Library
Board Meeting Minutes
Wednesday, January 15, 2014**

Attendance: Adam Norris, Scott Biggin, Kerri Danner, Warren Stewart, Les Urness, Judy Smith

Regrets: Angela Radzikowski, Shauna Hadley-Roberts

1.0 Call to Order: Chair Adam Norris called the meeting to order at 5:35 pm.

2.0 Additions or Amendments/Adoption of Agenda: Les Urness made motion to adopt the agenda with changes: *6.0 Budget to be tabled until February meeting.* All in favour.

3.0 Adoption of Minutes from Last Meeting: Warren Stewart made motion to adopt minutes of the December 15, 2013 meeting with the following additions/corrections: *Under 7.2 Warren Stewart spoke about the AUMA Conference in Calgary, where they promoted Valleyview's future development. Four oil companies: Chevron, Athabasca Oil, CNRL and Pembina are expanding operations and will be increasing activity in our area.* All in favour.

4.0 Library Manager's Report was accepted as information.

4.1 The 2013 Annual Report for Alberta Municipal Affairs was presented for review but was tabled until February's meeting. The Annual Report must be approved by the Board prior to submission. Deadline to submit is Feb. 27, 2014.

4.2 Water Damage/Health & Safety Concerns. Town Councillor Warren Stewart said he was going to discuss later in the meeting under 7.2 Councillor Comments.

4.2 Kerri Danner asked for volunteers to assist on the Plan of Service committee. The current Plan of Service is for five years (2010 to 2015), but could use an update. No volunteers at this time.

5.0 Finance/Treasurer's Report: Treasurer Adam Norris reviewed the December financial statements with the Board. Reports were accepted as information.

6.0 2014 Budget tabled until February 19th meeting.

7.0 Councillor Comments:

7.1 M.D. Councillor Les Urness had no comments to share.

7.2 Town Councillor Warren Stewart said that the Town was committed to solving the Library flooding problems and would complete whatever repairs were necessary. Warren Stewart asked if Les Urness would bring the issue forward with the M.D. and request that the M.D. consider sharing the costs of the repairs. Les Urness requested that the Town provide approximate costs to submit to the M.D. Warren Stewart and Les Urness will work together and share information.

7.3 Other Comments: There were no other councillor comments.

8.0 Date of Next Meeting: Wednesday, February 19, 2014 at 5:30pm.

9.0 Adjournment: Adam Norris moved the meeting adjourned at 6:15 pm.

Chairperson _____

Secretary _____

Date _____

Feb 19, 2014