

**Valleyview Municipal Library  
Board Meeting Minutes**

**June 11, 2014 2:30pm**

**Attendance:** Warren Stewart, Shauna Roberts, Kerri Danner, Adam Norris, Judy Smith, Les Urness, Pat

**Regrets:** Scott Biggin

1.0 **Call to Order:** Chair Adam Norris called the meeting to order at 2:34pm.

2.0 **Additions or Amendments/Adoption of Agenda:** Les Urness made a motion to adopt the agenda without additions. All in favour.

3.0 **Adoption of Minutes from Last meeting:** Warren Stewart made a motion to adopt minutes of the April 16, 2014 meeting. All in favour.

4.0 **Finance/Treasurer's Reports:** Adam Norris presented the financial report which was accepted as information. Judy Smith made a motion to accept the report. All in favour.

5.0 **Library Manager's Report:** Library Manager, Kerri Danner, presented her report. Les Urness made a motion to accept the report. All in favour.

The jacket, bought for Angela Radzikowski as a retirement gift, was displayed.

**Pembina Grant:** the cheque for the new circulation desk, was lost in the mail, a new one has been sent.

**Senior's Tea:** was a great success and was well attended, with many memberships renewed.

**Fall Festival :** the library will set up a craft table for kids at the Fall Festival and Outdoor Movie in September.

**Raffle Tickets:** they are selling very well, with lots of positive response.

**AGM:** what occurred during the meeting was discussed as well as the need for reading programs at an early age. Also discussed the high illiteracy rate in prisons.

**6.0 Councillor Comments:**

6.1 **MD of Greenview:** Les Urness has been away, there is nothing to report.

6.2 **Town Of Valleyview:** Warren Stewart reported that the town will remove the benches from in front of the library to help prevent loitering. At the last town meeting the mayor asked if the library chair is able to hold two positions, chair and treasurer. The bylaws will be looked into.

6.3 **Other Trustee Comments:** The PLS Magazine was passed around showing a picture of Warren Stewart for his 10 years of service on the PLS board.

7.0 **Other Business**

7.1 **Social Media Policy:** Second Reading of the policy occurred. One more reading will take place and then it will be signed off. It was deferred to next meeting.

8.0 **Date of Next Meeting:** there will be no meetings throughout the summer months. The next meeting will be on Wednesday, September 17, 2014 at 5:30pm.

9.0 **Adjournment:** Adam Norris adjourned the meeting at 3:05pm.

Adam Norris  
Board Chair

sep 17/14  
Date

Shauna H. Roloff  
Secretary

Sept 17/14  
Date