

AGM May 18, 2011

Valleyview Municipal Library
P.O. Box 896
Valleyview, Alberta
T0H 3N0
Annual General Meeting Board Minutes
Wednesday, May 18, 2011
7:00 p.m. following a potluck supper

- 1.0 **Call to order:** meeting called to order by Diane Haskell at 7:10 p.m.
 - 1.1 **Attendance:** Diane Haskell, Warren Stewart, Grethe Jensen, Judy Brothers, Dale Gervais Adam Norris, Susanne Tremblay, Kerri Danner, Angela Radzikowski, Verna LaValley (Friends of the library member), Donald Brown (Friends of the Library member)
 - 1.2 **Regrets:** Mary Wilson – who agrees to let her name stand for the position of Vice-Chair

- 2.0 **Agenda**
 - 2.1 **Changes to agenda:** none
 - 2.2 **Adoption of agenda:** Dale Gervais moved adoption of agenda. All in favor.

- 3.0 **Adoption of Minutes – Annual General meeting of May 19, 2010:** Warren Stewart moved to accept the minutes, Diane Haskell seconded. All in favor.

- 4.0 **Chairperson's Report:** Diane Haskell's report attached.

- 5.0 **Library Coordinator's Report:** Susanne Tremblay's report attached.

- 6.0 **Friends of the Library:** On behalf of the Friends Grethe Jensen reported that they enjoy working for the Library and are happy to contribute. She further commented on the friendliness of all and how the Friends feel welcomed.

- 7.0 **Councillor Comments:**

Town representative, Warren Stewart stated that it was a very good year. He thanked all the staff for doing a wonderful job from the flood clean up to all the extras. He thanked the Friends and mentioned the great movies. He thanked Diane Haskell under whose leadership as Board Chairperson the Library has prospered.

MD Greenview representative: Dale Gervais commented that he was glad to see the Friends of the Library actively functioning, the group had been missed over the years. From sitting on the Board he realizes the value of the Library in the community. The Board is informal but very productive. He added that he is looking forward to the parade this summer.

8.0 **General comments or concerns from members of the public:** Donald Brown thanked the staff. She sometimes makes unusual requests but the staff always comes through. She will miss Inge Bond.

9.0 **Election of Officers:**

CHAIRPERSON OF THE BOARD: – Diane Haskell nominated Grethe Jensen for Chair. **Grethe Jensen** elected Chairperson by acclamation.

VICE-CHAIRPERSON OF THE BOARD–Diane Haskell nominated Mary Wilson. **Mary Wilson** elected Vice-Chairperson by acclamation.

TREASURER OF THE BOARD–Diane Haskell nominated Adam Norris. Diane Haskell moved nominations cease. Adam Norris elected Treasurer by acclamation.

SECRETARY OF THE BOARD–Dale Gervais nominated Angela Radzikowski. Diane Haskell moved nominations cease. **Angela Radzikowski** elected Secretary by acclamation.

10.0 **Adjournment:** Meeting was adjourned at 7:30 p.m.

Chairperson

Grethe Jensen

Secretary

Angela Radzikowski

Date

May 16, 2012