

AGM May 16, 2012

Valleyview Municipal Library
P.O. Box 896
Valleyview, Alberta
T0H 3N0

Annual General Meeting Board Minutes

Wednesday, May 16, 2012

7:00 p.m. following a potluck supper

[A number of community members were in attendance for the potluck supper. Valleyview mayor, Vern Lymburner had to attend another meeting but said a few words of thanks on behalf of the citizens and Town Council to the Valleyview Library staff, volunteers and Board for the great work that is being done.]

Call to order and welcome to all guests: meeting called to order by Grethe Jensen at 7:07 p.m.

Attendance: Grethe Jensen, Mary Wilson, Dale Gervais Adam Norris, Susanne Tremblay, Kerri Danner, Brenda Carter (Town rep for Warren Stewart), Diane Haskell Angela Radzikowski

Regrets: Judy Brothers

Agenda additions or deletions: Brenda Carter moved adoption of agenda. All in favor.

Adoption of Minutes from last Annual General Meeting of May 18, 2011:
Dale Gervais moved to accept the minutes. All in favor.

Highlights from 2011

Library Board Chair: Grethe Jensen presented her report of a very busy year. Report attached.

Treasurer: Adam Norris reported that money was saved and able to get the A/C and disabled doors installed; agreement with the Town and MD has been renewed and they jointly share the funding of the Library.

Library Coordinator: Susanne Tremblay's reported on the Library's significant highlights of the past year. Report attached.

Policy Committee: Kerri, Angela, Grethe: changes were made to two policies – working alone (under 18) and room rental.

Programming Committee: Judy, Mary, Grethe, Susanne: responsible for organizing entries in the Town parades

Personnel committee: Susanne, Adam, Grethe, Dale: whole Board assessed Library Coordinator

Friends of the Library: On behalf of the Friends Diane Haskell reported on their productive year. Report attached.

Town Councillor report: Brenda Carter reported that the Town had its budget meeting last week; Enhancement Committee is meeting to focus on sprucing up Main Street and other areas; patching will be done on the library roof which did not need to be replaced; road repairs being done in the Town; Valleyview Information Center now open.

MD Councillor report: Dale Gervais reported that there have been many changes and challenges in the MD; new facility which will have its Grand Opening on June 28, 2012; the MD and Town of Valleyview are working together more and there has been an increase in communication; also working with the Sturgeon Lake Band; have many new people in the MD who bring many new, fresh ideas.

Other Business none

Election of Officers:

Vice-Chairperson—Brenda Carter nominated Mary Wilson. **Mary Wilson** elected Vice-Chairperson by acclamation.

Secretary—Dale Gervais nominated Angela Radzikowski. **Angela Radzikowski** elected Secretary by acclamation.

Treasurer—Dale Gervais nominated Adam Norris. **Adam Norris** elected Treasurer by acclamation.

Chairperson—Brenda Carter nominated Grethe Jensen for Chair. **Grethe Jensen** elected Chairperson by acclamation.

Date for next Annual General Meeting: Wednesday, May 15, 2013 (tentative)

Adjournment: Dale Gervais adjourned the meeting at 7:49 p.m.

Chairperson 

Secretary Angela Radzikowski

Date May 23/13