

## Valleyview Municipal Library Board Annual General Meeting Minutes - Wednesday, May 28, 2014

### **In Attendance:**

Adam Norris, Angela Radzikowski, Warren Stewart, Shauna Hadley-Roberts, Kerri Danner, Pat Mabley, Shelley McCullough, Diane Haskell, Donaldda Brown, Betty Claydon, Susanne Tremblay, Katrin Sannig, Christin Trofimenkoff, Debbie Stewart.

**Regrets:** Les Urness, Scott Biggin, Judy Smith

- 1.0 **Call To Order** – Meeting was called to order at 5:46 p.m. by Chair, Adam Norris.
- 2.0 **Welcome Guests/Refreshments** – Adam Norris introduced the Library Board and staff and welcomed all guests in attendance.
- 3.0 **Acceptance of Agenda/Adoption of Agenda** – Warren Stewart made a motion to accept the Agenda with the addition of a line to include the Friends of the Library Report. Motion carried.
- 4.0 **Adoption of Minutes from Last Meeting** – Shauna Hadley-Roberts made a motion to approve the minutes from the 2013 AGM. Motion carried.
- 5.0 **Message from Board Chair:** Adam Norris gave a presentation and spoke about how libraries are evolving from warehouses of books to a community hub where people can access resources and create knowledge using a variety of resources in many different formats, as well as being a place to make social connections and reach personal goals.

Adam invited Katrin Sannig to talk about early literacy and the value of life-long literacy skills. Katrin discussed the long-term outcomes of literacy on a community including the effect of lowering crime rates.

Adam Norris made a presentation to retiring board member Angela Radzikowski who has served on the Library Board for over 20 years. The Board presented Angela with a Lifetime Library Membership, a Travel Voucher and she will be receiving a jacket with the library logo.

- 6.0 **Friends of the Library** – Diane Haskell presented a report on behalf of the Friends of the Library including their 2013 financial statement. The Friends raised \$700 in the quilt raffle, \$2000 in the Silent Auction and \$3000 with the Cash Calendar. They supported programs like the Marionette Show at Christmas, guest speakers, movie nights, purchased new children's furniture, free memberships for the AHS 3 Year-Old Birthday party, a new water cooler and had new blinds installed on the front windows. Diane noted that past President Anita Piebiak had retired and moved from the area and introduced new President Donaldda Brown.

### **7.0 Councillor Comments**

- 7.1 M.D. of Greenview – no M.D. council present
- 7.2 Town of Valleyview – Warren Stewart complimented Kerri Danner and staff for their work and for preparing everything for the AGM. He commented on how technology is changing rapidly and appreciated the support given by PLS to

provide us access to so many resources. He also commented that Kerri Danner and the library staff have shown him how to use electronic resources like Press Display to read the National Post, which would regularly cost \$11/mth.

- 7.3 Other Trustee comments – Angela Radzikowski said a few words about her upcoming retirement and thanked the Board. She will take a break to spend time with family, but plans to volunteer at the Library in future.

#### 8.0 Open Discussion/Guest Comments

- 8.1 Toastmasters – on behalf of the Toastmasters, Diane Haskell thanked the Library for the space to hold their weekly meetings and events.
- 8.2 Photography Club – Diane Haskell thanked the Library for use of the space for their monthly meetings.
- 8.3 Katrin Sannig commented that even with emerging and evolving technologies that the latest research suggests that young children still need physical books for tactile/sensory development.
- 8.4 Christin Trofimenkoff thanked the Library for partnering and providing programming space for various programs like BOOKS and Rhyme Time. She and her children use the Library regularly.

#### 9.0 Election of Officers

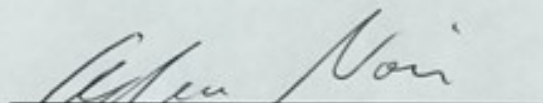
- 9.1 Chair – Warren Stewart nominated Adam Norris. There were no further nominations. Adam Norris accepted the position of Chair.
- 9.2 Vice-Chair – Adam Norris nominated Les Urness in absentia. There were no further nominations.
- 9.3 Secretary – Shauna Hadley-Roberts volunteered to serve as Secretary. There were no further nominations. Shauna Hadley-Roberts accepted the position as Secretary.
- 9.4 Treasurer – Shauna Hadley-Roberts nominated Adam Norris as Treasurer. There were no further nominations. Adam Norris accepted the position as Treasurer.

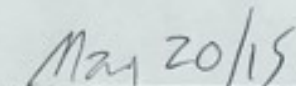
#### 10.0 Other Business

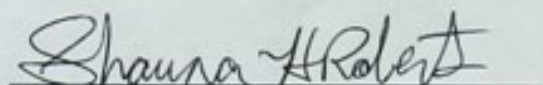
- 10.1 2014 Grant Application – All board members present approved the 2014 Grant Application. Kerri Danner will submit it by the deadline.

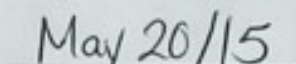
- 11.0 **Adjournment** – Adam Norris thanked all the guests for attending and adjourned the meeting at 6:43 p.m.

- 12.0 **Next AGM Meeting:** Date to be announced for May of 2015.

  
Board Chair

  
Date

  
Secretary

  
Date