

**Valleyview Municipal Library Board
Annual General Meeting
Wednesday May 24th, 2017
6:30PM**

In Attendance: Debbie Stewart, Adam Norris, Marilyn Frostad, Scott Biggin, Tanya Boman, Kerri Danner, Christy Dalziel, Stacy Juneau, Monica Drozda, George Campbell, and Kelli Reimer.

Regrets: Les Urness

1. **Call to order:** Chair Adam Norris called the meeting to order at 7:09pm.
2. **Welcome/Introductions:** Adam welcomed everyone. Introductions of the board members and guests were made. Everyone enjoyed pizza and discussion.
3. **Acceptance of Agenda:** Tanya Boman moved to accept and adopt the agenda. All in favour. Carried.
4. **Approval of minutes from 2016 AGM:** Debbie Stewart made a motion to approve the minutes from the 2016 AGM. All in favour. Carried.
5. **Comments from the Board:** Tanya Boman mentioned the need and promotion for a new library to continue the vast community involvement and a museum to preserve and expand the history in the current gallery. She thanked the Board and staff for their continued contribution to the success of the Library.

Kelli Reimer would like to thank the Board for welcoming her back. The transition was smooth and welcoming.

Adam Norris thanked Kerri Danner for the compilation of the yearly statistics for the 2016 Community Report. He also made mention of the excellent work that Kerri Danner and the library staff continue to do at the Library and how fortunate we are to have them.

6. **Guest comments/discussion:** Monica Drozda and George Campbell gave rave compliments of the Library and its contribution to the community and their families.

7. Election of Officers:

Chair: Tanya Boman nominated Adam Norris.
There were no further nominations.
Adam Norris accepted the position as Chair.

Vice-Chair: Scott Biggin nominated Debbie Stewart.
There were no further nominations.
Debbie Stewart accepted the position as Vice-Chair.

Secretary: Monica Drozda nominated Kelli Reimer.
There were no further nominations.
Kelli Reimer accepted the position as secretary.

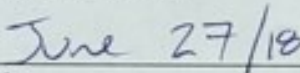
Treasurer: Debbie Stewart nominated Marilyn Frostad.
There were no further nominations.
Marilyn Frostad accepted the position as Treasurer.

8. Adjournment: Tanya Boman adjourned the meeting at 7:26pm

Next AGM Meeting: Date to be announced for May of 2018



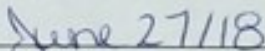
Chair Signature



Date



Secretary Signature



Date