

**Valleyview Library Board  
ANNUAL GENERAL MEETING MINUTES  
Wednesday, May 31, 2023 @ 5:30 p.m.  
Sherk's RV Park Gazebo**

***In attendance:***

**Trustees:** *Debbie Stewart; Debbie Wedel; Judy Smith; Scott Biggin; Tanya Boman; Louis Joseph*

**Staff:** *Kerri Danner; Liz Griffiths; Skyler McPherson; Christin Trofimenkoff*

**Guests:** *Brenda McCormick; Diane Haskell; Loris Laycock; Monica & Jake Drozda; Peter Trofimenkoff and family; Dale Smith; Stacey Juneau; Pat Biggin; Tanda Dixon & Bennie; Barb Hatch and family.*

**Regrets:** *Adam Norris; Kelli Reimer*

1. **Call to order**– Meeting was called to order by Vice-Chair, Debbie Stewart at 5:46 p.m. Debbie Stewart welcomed guests and thanked everyone for attending.
2. **Acceptance of Agenda** – Judy Smith made a MOTION to accept the agenda. All in favour. Carried.
3. **Adoption of Minutes** – Tanya Boman made a MOTION to accept the minutes of the Annual General Meeting on May 18, 2022. All in favour. Carried.
4. **Election of Executive** – Kerri Danner volunteered to chair the meeting for the Election of the Library Board Executive portion of the meeting.

**Chair** – Adam Norris is the incumbent for Chair and has agreed by proxy to let his name stand as Chair if there are no other volunteers or nominations. Calls for volunteers or nominations were made three times. There were no further volunteers or nominations.

**Vice-Chair** – Debbie Stewart is the incumbent for Vice-Chair. First call for volunteers or nominations was made. Debbie Stewart volunteered to let their name stand as Vice-Chair. A second and third call was made for volunteers and nominations. There were no further volunteers or nominations.

**Secretary** – Kelli Reimer is the incumbent for Secretary and had agreed by proxy to Kerri Danner to let her name stand as Secretary if there were no other volunteers or nominations. Three calls were made for volunteers or nominations. There were no further volunteers or nominations.

**Treasurer** – Debbie Wedel is the incumbent for Treasurer. First call was made for volunteers or nominations. Debbie Wedel volunteered to let her name stand as Treasurer. A second and third call were made for volunteers or nominations. There were no further volunteers or nominations.

Kerri Danner asked the trustees to vote their acceptance of the new executive as follows: Chair, Adam Norris; Vice-Chair, Debbie Stewart; Secretary, Kelli Reimer and Treasurer, Debbie Wedel. All in favour. Carried.

Debbie Stewart resumed chairing the meeting.

**5. General Discussion**

- 5.1. Friends of the Library President, Diane Haskell reported that the Friends of the Library had held their Annual General Meeting immediately prior to the Board AGM and that the executive remained the same 2022. The Friends are planning to assist with upcoming public relations events such as the Rodeo Parade, Rainbow Block Party, Santa Claus Parade and Polar Express Party.
- 5.2. Trustee Tanya Boman thanked everyone for coming to the AGM and welcomed them home after the wildfires. Tanya commented that she sits as a member on the Peace Library System Board and that our library is an asset to our community and that she takes great pleasure in being able to share all the great things that are happening here.
- 5.3. Trustee Louis Joseph reported that it has been a pleasure serving as a trustee on the Board. He thanked Kerri and the rest of the library staff as well as the Friends of the Library members for the work they do providing programs to a wide range of people.
- 5.4. Trustee Debbie Stewart thanked Kerri and staff for all the work they've been doing and presented Kerri Danner with a hanging flower basket on behalf of the Board with condolences on the death of her father.

**6. Next Annual General Meeting – Tentatively booked for Wednesday, May 29, 2024.**

**7. Adjournment** – Tanya Boman made a MOTION to adjourn at 6:00 p.m. All in favour. Adjourned.

  
Chair

  
Dated

  
~~Secretary~~ Treasurer

  
Dated



# Valleyview Municipal Library

## Annual Report 2023



The library had **1,600** open hours in 2023!



**1,302** people have a card at our library



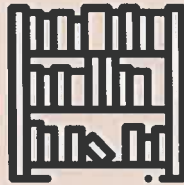
**19,471** people walked through our doors last year



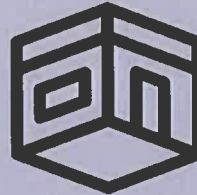
In addition to **4,065** website visits



The library added **1,124** new items last year



Bringing the total collection to **20,347**



We partner with several community organizations to provide space and co-facilitation for programs, public meetings and events



The library has **4** public computers used **3,490** times



Our service is delivered by **4** dedicated staff



And **4** amazing volunteers gave **280** hours of their time



We offered **471** in-person programs



And our Wi-Fi had **27,499** connections!



We answered over **1000** reference questions and helped people with over **600** technology questions

**We helped our community save \$188,042**



**4,531** people attended in total!



**15,079** check-outs from our local collection by community residents



**3086** downloads of e-books and e-audio books



We brought in **3,366** items from other libraries



We lent our items to other libraries **3,351** times



Our Community Pantry was used **171** times

