

Valleyview Municipal Library
Box 897
Valleyview, Alberta T0H 3N0
Board Meeting Minutes
November 19, 2014 5:30pm

Attendance: Shauna Roberts, Kerri Danner, Adam Norris, Jim Joelson, Judy Smith
Regrets: Scott Biggin, Warren Stewart, Les Urness

- 1.0 **Call to Order:** Chair Adam Norris called the meeting to order at 5:41pm.
- 2.0 **Additions or Amendments/Adoption of Agenda:** Agenda amended to add 6.1, Warren Stewart. Judy Smith moves to accept. All in favour.
- 3.0 **Adoption of Minutes from Last meeting:** Judy Smith made a motion to adopt minutes of the October 15, 2014 meeting. All in favour.
- 4.0 **Finance/Treasurer's Reports:** Adam Norris presented the financial report which was accepted as information. Shauna Roberts made a motion to accept the report. All in favour.
- 5.0 **Library Manager's Report:** Library Manager, Kerri Danner, presented her report. It was accepted as information. Jim Joelson made a motion to accept the report. All in favour.
- 6.0 **New Business**
6.1 Warren Stewart would like to remain on the board and will go through the process with the town to do so.
- 7.0 **Budget Review:** The budget was discussed and questions were answered to everyone's satisfaction. It will be reviewed again in the future.
- 8.0 **Plan of Service:** We enjoyed a lovely supper and had an informative discussion on the plan of service for the library.
- 9.0 **Councillor Comments:** There were no comments at this time.
- 10.0 **Adjournment:** Judy made a motion to adjourn the meeting at 7:58pm. All in favour.

Chair Adam Norris Date Jan 21/15

Secretary Shauna Roberts Date Jan. 21/15