

**Valleyview Library Board
Meeting Minutes
Wednesday, November 29, 2017**

In attendance: Adam Norris, Debbie Stewart, Kelli Reimer, Marilyn Douglas, Les Urness, Louis Joseph, Tanya Boman, Kerri Danner and Christy Dalziel

Regrets: Scott Biggin, Taylor Perron

- 1.0 **Call to Order** – Meeting was called to order by Adam Norris at 5:03 p.m. Adam welcomed new members Louis Joseph and Taylor Perron (absent) to the Library Board and there was a round of introductions.
- 2.0 **Acceptance of Agenda** – Tanya Boman made a MOTION to accept the agenda. All in favour. Carried.
- 3.0 **Acceptance of Minutes** – Debbie Stewart made a MOTION to accept the minutes of the October meeting. All in favour. Carried.
- 4.0 **VCLC Manager's Report** – Christy Dalziel presented the VCLC reports and financial statements. Marilyn Douglas made a MOTION to accept the reports as information. All in favour. Carried.
- 5.0 **Financial Report** – Marilyn Douglas reviewed the financial reports. It was noted that there were professional development expenses coded to the travel and subsistence account. Kerri Danner will have the Town correct. **Tanya Boman made a MOTION to accept the financial reports as information. Les Urness seconded the MOTION. All in favour. Carried.** Marilyn Douglas offered to attend the MD of Greenview #16 Budget presentation on December 18 with Kerri Danner in Adam Norris' absence.
- 6.0 **Library Manager's Report** – Kerri Danner presented her written report. Debbie Stewart made a MOTION to accept the report as information. All in favour. Carried.

Kelli Reimer had another commitment and had to leave for the remainder of the meeting. Kerri Danner resumed taking minutes.

7.0 Business


- 7.1 **Library Board, Municipalities and the Libraries Act**
As a result of the loss of Kelli Reimer's application letter to the MD of Greenview #16, Board Secretary Kelli Reimer was removed from the Library Board. There are still vacancies on the Library Board, and Kelli Reimer still wishes to serve on the Library Board. Through discussions

Louis Joseph thanked the Board for having him as a new member and looks forward to serving on the Library Board.

8.4 Honarium Sheets – board members filled out and submitted.

9.0 Next Meeting – Wednesday, January 24, 2018 at 5:30 p.m.

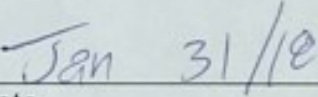
10.0 Adjournment – Tanya Boman made a MOTION to adjourn the meeting at 6:48 p.m. All in favour. Carried. Meeting Adjourned.



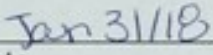
Board Chair



Secretary



Date



Date