

**Valleyview Municipal Library**  
**Box 897**  
**Valleyview, Alberta T0H 3N0**  
**Board Meeting Minutes**  
**Wednesday, October 30, 2013 5:30 p.m.**

**Attendance:** Adam Norris, Mary Wilson, Scott Biggin, Kerri Danner, Angela Radzikowski.

**Regrets:** Judy Brothers, Warren Stewart

**1.0 Call to Order:** Chair Adam Norris called the meeting to order at 5:50 p.m.

**2.0 Additions or Amendments/Adoption of Agenda:** Discuss having a budget meeting was added as 5.2 under New Business. Scott Biggin made motion to adopt the agenda with addition. All in favor.

**3.0 Adoption of Minutes from Last Meeting:** Scott Biggin made motion to adopt minutes of the September 18, 2013 meeting. All in favor.

**4.0 Library Manager's Report:** Library Manager, Kerri Danner, presented her comprehensive report. A lot is happening in the Library. It was noted that the smell is back in the Library and that the lights are burning out faster than expected. Report was accepted as information.

**5.0 New Business**

**5.1 December Meeting/Christmas Party:** tentative date is December 18, 2013 at 6:00 p.m. for staff, Board members, Friends of the Library and volunteers, and families. It was suggested that a gift for Santa's Anonymous be donated. Mary Wilson made motion that a maximum of three hundred dollars (\$300.00) be spent on food and essentials for the dinner. All in favor.

**5.2 Discuss having Budget Meeting:** the budget is on the second of its three year term. It was suggested to have a budget meeting on December 18 before the dinner.

**6.0 Finance/Treasurer's Reports:** Adam Norris reviewed the report which was accepted as information.

**7.0 Councillor Comments:** No Councillors available for this meeting.

**8.0 Friends of the Library:** Kerri Danner reported that the Friends of the Library cash calendar fundraiser is underway and calendars are available for Board members to pick up and sell if they wish; a new set of cushions has been purchased for the children's area.

**9.0 Date of Next Meeting:** Wednesday, December 18, 2013 at 5:30 p.m.

**10.0 Adjournment:** Adam Norris adjourned the meeting at 6:25 p.m.

Chairperson *Adam Norris*

Secretary *Kerri Danner for Angela R.*

Date *Jan 15/14*