



Regular Board Meeting minutes- June 11, 2019  
Vauxhall Library Board room

**Call to order:** Joerg @ 4:05 pm

**Recording Secretary:** Lori Van Hal

**Attendance:** Joerg Klemnauer, Jennifer Schafer, Raymond Coad, Petra Klemnauer, Derrick Lillico, Jennifer Crowson, Peter Van Uden, Lori Van Hal

**Motion:** Jennifer Schafer made the motion to accept the agenda with the addition of BUSINESS DIRECTORY to New Business. Seconded by Jennifer Crowson- carried

Changes to the minutes: from Regular meeting minutes to regular board meeting minutes.

**Motion:** Peter made the motion to accept the meeting minutes as amended, seconded by Petra –carried

**Financials:** Read by Jennifer

Below budget in most areas, Receivables have all been collected.

**Motion:** Jennifer Schafer motioned to move the report as presented, seconded by Samantha Broderson- carried

**Correspondence:**

ACC/CCC: nothing to report

Other: Name change on the membership list from Wall Brothers Construction to Wall Tech Construction LTD.

**VDCC Committee Reports:**

VDCC Administration committee report:

A possible collaboration with the Ag Society to split the wage of the Business Coordinator & Liaison has been discussed. Each party would pay 10 hrs a week for a 20hr position.

The committee is currently looking for a location to accommodate this position.

Joerg introduced Sean Plumit from Community Futures. He explained their role in supporting communities

**Motion** was made by Peter, that the VDCC proceed with looking for an administrative assistant for a paid position of up to 10hrs a week, seconded by Derrick- carried

**Motion:** adopt the job position of Business coordinator & Liaison, as emailed out, seconded by Raymond- carried

**Website committee Report:** Jennifer has supplied Hailey with the new directory to update all VBS info to VDCC

Petra commented on the land locations being updated

**Old Business:**

2020 committee: nothing to report

VDCC Rules and Regulations: Fee will be reduced to 50% for a first time member, one time only discount.

Discussion took place on when to invoice?

Certification documents- no changes

Website committee change to policy

**Motion:**

Petra moved to accept her report with changes, seconded by Jennifer Schafer- carried

VDCC Scholarship: discuss at next meeting

2020 funding: a clear explanation of what the money would be used for and how to spend it. Submit money requests to the town and MD by November.

Membership certificates: delivered

VDCC Liability insurance: paid up, package received

New Business:

Jennifer Schafer moves to notify library board that VDCC will end our mutual agreement for the administrative duties effective July 31, 2019, seconded by Derrick –carried

VDCC Annual GM- next date

2019 tax notice from the town: more information needed on the tax notice

July 1<sup>st</sup> Canada Breakfast: Everything has been ordered, Derrick will have tables picked up and dropped off.

Awards for November 16<sup>th</sup>: The idea was presented to acknowledge Business of the year, or Volunteer of the year.

Business Directory: they are being worked on by Hailey, avail ladies will proof read them, the high school will print them, they'll be ready for July 1<sup>st</sup>

Next meeting: July 9<sup>th</sup>, 2019

Adjournment: Jennifer Schafer @ 5:30pm