



**Minutes of an  
HINTON MUNICIPAL LIBRARY  
ORGANIZATIONAL BOARD MEETING  
November 13, 2013**

**MEMBERS PRESENT:** B. Kneteman, J. Kreiner, T. McHugh, J. Staples, J. Waymark,  
P. Wilkinson

**EXCUSED:** R. Maguhn and J. Neale

**ALSO PRESENT:** Councillor D. Currie and H. Wilderdijk

**CALL TO ORDER:** Councillor Currie called the meeting to order at 4:15 pm.

**WELCOME:** Councillor Currie welcomed new Board members Barb Kneteman, Terri McHugh and Judith Staples and congratulated Jane Kreiner with being re-appointed.

**ELECTION OF OFFICIALS:** Town Councillor Currie called for nominations for Chairperson three times.  
Kneteman nominated McHugh. McHugh let her name stand.

**KREINER - That nominations cease.**

CARRIED UNANIMOUSLY

**Terri McHugh** was declared Chair by acclamation.

Currie called for nominations for Vice-Chairperson for three times.

Kreiner nominated Wilkinson. Wilkinson let his name stand.  
Waymark nominated Neale. Neale let her name stand

**WAYMARK - That nominations cease.**

CARRIED UNANIMOUSLY

Board members voted. Wilkinson was declared Vice-Chair

Currie called for nominations for Secretary three times.  
Staples nominated Kreiner. Kreiner let her name stand.

**WAYMARK - That nominations cease.**

CARRIED UNANIMOUSLY

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Kreiner was declared Secretary by acclamation.

**YRL BOARD:**

Hinton Town Council makes appointments to the YRL Board and would prefer to do so after receiving recommendation from the Library Board. Chair Terri McHugh received the Board's recommendation to be Hinton's member on the YRL Board with Peter Wilkinson being the recommended alternate.

**SIGNING AUTHORITY:**

The Chair, Vice-Chair and Librarian have signing authority. McHugh and Wilkinson will require a copy of these Minutes and register their signatures at the Treasury Branch.

**MEETING DATES + TIMES:**

The Board discussed date and time and were in agreement that the third Wednesday of each month at 4:15pm works for everyone. Next meeting will be December 18, at 4:15pm

CARRIED UNANIMOUSLY

**ADJOURNMENT**

**WAYMARK - That the meeting be adjourned.**

CARRIED UNANIMOUSLY

The time was 4:32 pm.

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CHAIR