



**Town of Hinton
HINTON MUNICIPAL LIBRARY BOARD
Supplementary Meeting
May 9, 2016**

5:00 pm, Teck Coal Room, Hinton Municipal Library

PRESENT: H. Smit (Chair), P. Wilkinson, T. McHugh, L. Beamish, M. Young, S. Koopmans

ALSO PRESENT: T. Million, P. Stewart

REGRETS: None

ORDER: Chair Smit called the meeting to order. The time was 5:06 p.m.

ADOPTION OF AGENDA:

YOUNG – That the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS:

1. Review draft MOU between the Library Board and Town of Hinton –

- Reviewed the draft MOU that has been developed by the Compliance Committee with the Town of Hinton
- Discussion of points to clarify intention and meaning
- Suggested revisions for clarification
- Next steps:
 - o Make revisions (to be done by T. McHugh)
 - o Have revised draft reviewed by Ken Feser from PLSB
 - o Review draft at next Board meeting
 - o Return to Town of Hinton for legal review, and next steps for approval
 - o Consider how the roll-out will work, to ensure that all concerned parties are properly informed

NEXT MEETING

The next meeting for the Library Board will be Monday, May 16th, 2016 (regular board meeting).

ADJOURNMENT

WILKINSON – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 6:09 p.m.

CHAIR