



**Town of Hinton  
HINTON MUNICIPAL LIBRARY BOARD  
Organizational Meeting  
October 24, 2016  
4:30 pm, Jasper Municipal Library, Jasper**

**PRESENT:** H. Smit, P. Wilkinson, L. Beamish, M. Young

**ALSO PRESENT:** T. Million (Mgr of Library Services), P. Stewart (Asst Mgr of Library Services)

**REGRETS:** S. Koopman

**ORDER:** Chair Smit called the meeting to order. The time was 5:10 pm.

**ADOPTION OF AGENDA:**

**WILKINSON – That the Agenda be adopted as presented.**

**CARRIED UNANIMOUSLY**

**ELECTION OF OFFICIALS:** (T. Million assumed duties as Chair for Election of Officials)

1. **Board Chair:**  
**BEAMISH** nominated **HANK SMIT** for chair. Seconded by **WILKINSON**.  
Nomination accepted.  
No other nominations.  
**SMIT** acclaimed as Chair.
2. **Vice Chair:**  
**YOUNG** nominated **PETER WILKINSON** for Vice Chair. Seconded by **BEAMISH**.  
Nomination accepted.  
No other nominations  
**WILKINSON** acclaimed as Vice Chair.
3. **SECRETARY:**  
**NO NOMINATIONS.**  
**YOUNG – Moved to dissolve the Secretary position on the Hinton Municipal Library Board.**  
Seconded by **WILKINSON**.

**CARRIED UNANIMOUSLY**

Chair Smit assumed duties as Chair for remainder of the meeting.

**APPOINTMENT TO YRL BOARD:**

**BEAMISH – Moved that Hank Smit remain as the 2016/2017 YRL Board rep for Hinton and that this recommendation be forwarded to Council.**

**Seconded by WILKINSON.**

**CARRIED UNANIMOUSLY**

**APPOINTMENT TO HINTON GRANT FUNDING ADVISORY COMMITTEE:**

**SMIT – Moved that Peter Wilkinson be nominated for the Hinton Grant Funding Advisory Committee.**

**Seconded by YOUNG.**

**CARRIED UNANIMOUSLY**

**SIGNING AUTHORITY MOTION:**

**YOUNG – Moved that Hank Smit, Peter Wilkinson, and Tara Million have signing authority for Library Accounts. All cheques to have dual signature with Library Manager being one of the signatures.**

**Seconded by BEAMISH.**

**CARRIED UNANIMOUSLY**

**SET MEETING DATES AND TIMES:**

**SMIT – Moved that Library Board meetings from November, 2016 to September, 2017 be held the 4<sup>th</sup> Monday of each month starting at 4:30 pm. No meetings will be held in July, August or December.**

**Seconded by WILKINSON.**

**CARRIED UNANIMOUSLY**

**ADJOURNMENT:**

**SMIT – Moved that the meeting be adjourned.**

**Seconded by YOUNG.**

**CARRIED UNANIMOUSLY**

The time was 5:25 pm

**Chair** 