



**Town of Hinton  
HINTON MUNICIPAL LIBRARY BOARD  
Regular Meeting  
November 28, 2016  
Teck Coal Room, Hinton Municipal Library**

**PRESENT:** H. Smit (Chair), P. Wilkinson, L. Beamish, S. Koopmans

**ABSENT:** M. Young

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

**ORDER:** Chair Smit called the meeting to order. The time was 4:33 pm.

**ADOPTION OF AGENDA:**

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

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES:**

**BEAMISH – That the Minutes of the Organizational Board Meeting of October 24, 2016 be adopted as presented.**

**CARRIED UNANIMOUSLY**

**BEAMISH – That the Minutes of the Regular Board Meeting of October 24, 2016 be adopted as presented.**

**CARRIED UNANIMOUSLY**

**BOARD TRAINING:**

1. T. Million presented her MLIS competencies and e-portfolio for review by the Board.

**CORRESPONDENCE:**

**No correspondence.**

**REPORTS:**

1. **Chairperson's Report** presented by H. Smit
2. **Treasurer's Report** presented by T. Million

**BEAMISH - That we accept the Treasurer's Report and that the accounts for October in the amount of \$16,039.66 be paid, with the Axia payment for \$3,230.40 to be paid from Capital Reserves.**

**Seconded by KOOPMANS.**

CARRIED UNANIMOUSLY

**WILKINSON – That the amount of \$20,000.00 be transferred into Capital Reserves.**

**Seconded by BEAMISH.**

CARRIED UNANIMOUSLY

**KOOPMANS – That the Board authorizes the payment of accounts during December.**

**Seconded by WILKINSON.**

CARRIED UNANIMOUSLY

3. **Library Statistics** presented by T. Million
4. **Librarian's Report** presented by T. Million
5. **Facility Report** presented by P. Stewart

**WILKINSON - That the Reports be accepted for information.**

CARRIED UNANIMOUSLY

**OLD BUSINESS**

1. **Revised AXIA quote** – The Library Board will not be seeking compensation or cost sharing for the extra payment for the Axia quote (re: splicing of Supernet fibre) from the Town of Hinton.

**NEW BUSINESS:**

1. **Space consultation report from YRL** – Direction for T. Million to follow the interim plan from YRL to reorganize the Library to the preliminary report provided.
2. **Joint PR with Hinton Historical Society** – Direction for T. Million to work with the Hinton Historical Society in promoting the Library as having the archives and the Hinton Historical Society has having the museum and which types of material are housed in each collection.

**3. Capital Assets write-down**

**WILKINSON** - Moved that a letter response as amended regarding this issue be sent to L. Howarth with the Town of Hinton and carbon copies be also sent to M. Schwartz and D. Parent.

Seconded by **KOOPMANS**.

CARRIED UNANIMOUSLY

**FYI:**

- 1. Town Council – N/A
- 2. Upcoming programming and events

**OTHER QUESTIONS / COMMENTS:** None

**AGENDA ITEMS FOR NEXT MEETING: Monday, January 23, 2017:**

- 1. Tenancy Agreement – First Draft

**WHAT BOARD MEMBERS HAVE READ:**

“Dark Town” by Thomas Mullen (**Leigh**); “Paris for One: and other stories” by Jojo Moyes, “The Whistler” by John Grisham, Two by Two by Nicholas Sparks (**Pam**); “Through the Woods” by Emily Carroll, “In a dark, dark wood” by Ruth Ware (**Tara**); “The Murder of Roger Ackroyd: A Hercule Poirot Mystery” by Agatha Christie (**Peter**); “Dinosaur Cove” (1-7) by Rex Stone, “The Book of Joy: Lasting Happiness in a World of Joy” by Dali Lama and Desmond Tutu (**Shauna**); “Holcroft Covenant” by Robert Ludlum (**Hank**)

**ADJOURNMENT**

**WILKINSON** – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 6:50 pm.

  
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 CHAIR

