



**Town of Hinton  
HINTON MUNICIPAL LIBRARY BOARD  
Special Meeting  
February 14, 2017  
Teck Coal Room, Hinton Municipal Library**

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

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

**CALL TO ORDER:** Chair Smit called the meeting to order. The time was 4:01 pm.

**ADOPTION OF AGENDA:**

**KOOPMANS – That the Agenda be adopted as presented.** CARRIED UNANIMOUSLY

**NEW BUSINESS:**

- a. Response to meeting between Board Chair and the Mayor following February 7, 2017 letter from Board to Mayor and Council – discussion and direction about how the board wants to respond to Mayor

**MOVE IN CAMERA**

**BEAMISH – That the special Library Board meeting move in camera.**

The time was 4:15 pm. CARRIED UNANIMOUSLY

**KOOPMANS – That the special Library Board meeting move out of camera.**

The time was 5:40 pm. CARRIED UNANIMOUSLY

**ADJOURNMENT**

**WILKINSON - That the meeting be adjourned.** CARRIED UNANIMOUSLY

The time was 5:41 pm.

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CHAIR 