



**TOWN OF HINTON LIBRARY BOARD
Regular Meeting
April 24, 2017
Teck Coal Room, Hinton Municipal Library**

PRESENT: P. Wilkinson (Vice-Chair), S. Koopmans, G. Sorenson, Councillor M. Young, Councillor S. Taylor

REGRETS: H. Smit, L. Beamish

ALSO PRESENT: P. Stewart (Assistant Manager of Library Services), L. Howarth (Director of Community Services)

CALL TO ORDER: WILKINSON called the meeting to order. The time was 4:28 pm.

ADOPTION OF AGENDA:

YOUNG - That the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

YOUNG - That the Minutes of the Regular Board Meeting of March 27, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

KOOPMANS - That the Board accepts the Treasurer's Report and that the accounts for March in the amount of \$2,400.37 be paid. Seconded by SORENSON.

CARRIED UNANIMOUSLY

YOUNG - That the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

IN CAMERA – DELIVERATIVE & PERSONNEL MATTER

WILKINSON – That the meeting move in camera.

CARRIED UNANIMOUSLY

The time was 5:06 pm.

TAYLOR – That the meeting move out of camera.

CARRIED UNANIMOUSLY

The time was 6:10 pm.

TAYLOR – That an invitation be extended to the Town of Hinton HR department, Laura Howarth (Director of Community Services) and Ken Feser (PLSB Library Consultant) to attend the next Library Board meeting on Monday, May 29, 2017.

CARRIED UNANIMOUSLY

ROUND TABLE

ADJOURNMENT

KOOPMANS – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 6:15 pm.

CHAIR

