



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
May 29, 2017
 Teck Coal Room, Hinton Municipal Library

PRESENT: H. Smit (Chair), P. Wilkinson, L. Beamish, S. Koopmans, G. Sorenson, Councillor M. Young, Councillor G. Barrow

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

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

ADOPTION OF AGENDA:

KOOPMANS - That the Agenda be adopted as amended with the addition of closure times for long weekends in July, August and September.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

YOUNG - That the Minutes of the Regular Board Meeting of April 24, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

BARROW - That the Board accepts the Treasurer’s Report and that the accounts for April in the amount of \$3,455.77 be paid. Seconded by SORENSON.

CARRIED UNANIMOUSLY

BEAMISH - That the Board accepts the addition of \$11,400.00 as the Capital Asset Write Down to the 2017 Approved Operating Budget. Seconded by WILKINSON.

CARRIED UNANIMOUSLY

YOUNG – That the Hinton Municipal Library close for July 1 & 2, August 5, 6 & 7 and September 2, 3 & 4.

CARRIED UNANIMOUSLY

BARROW – That the Town of Hinton (on behalf of the Library) place advertisements in the local newspapers to recruit Library Board members. Seconded by SORENSON.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

ROUND TABLE

IN CAMERA – DELIVERATIVE & PERSONNEL MATTER

BARROW – That the meeting moves in camera.

CARRIED UNANIMOUSLY

The time was 4:59 pm.

BEAMISH – That the meeting moves out of camera.

CARRIED UNANIMOUSLY

The time was 5:37 pm.

BEAMISH - That the Town of Hinton Library board appoint a hiring committee consisting of 2 Library Board members, H. Smit and P. Wilkinson, for the Manager of Library Services hiring process.

CARRIED UNANIMOUSLY

ADJOURNMENT

BEAMISH– That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:38 pm.

CHAIR

