



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
June 26, 2017
Teck Coal Room, Hinton Municipal Library

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

REGRETS: G. Sorenson

GUESTS: H. Arnesen, G. Higgerty

ALSO PRESENT: P. Stewart (Assistant Manager of Library Services)

CALL TO ORDER: SMIT called the meeting to order. The time was 4:32 pm.

ADOPTION OF AGENDA:

YOUNG - That the Agenda of June 26, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

BEAMISH - That the Minutes of the Regular Board Meeting of May 29, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

WILKINSON - That the Board accepts the Treasurer's Report and that the accounts for May in the amount of \$3,020.69 be paid. Seconded by BARROW.

CARRIED UNANIMOUSLY

YOUNG - That the Board authorizes the Board chair and Library administration to make payment of the July and August accounts before the next scheduled board meeting on September 25, 2017. Seconded by KOOPMANS.

CARRIED UNANIMOUSLY

Introduction of New Library Manager – SMIT will take the lead in introducing the new Library Manager to council at the July 18 Regular Council meeting. YOUNG will connect with Josh Yaworski with the Town of Hinton to roll out a communication package with the intention of having articles in both The Voice and The Hinton Parklander. Library staff will post a welcome message on Facebook and have a sign in the Library (with photo) announcing the new manager.

Update on TOH Bylaw #1105 and #1105-1 – SMIT will work with TOH administration on this matter.

Board and staff social – Plans to look at a fall social with Board and staff.

YRL Conference – No board members will attend the YRL Conference on Friday, September 8, 2017. The new manager will look at staff who may attend.

Library Board Training – SMIT will talk with Ken Feser on having a Library Board Training workshop later in 2017 or early 2018 so that all new Library Board members and Town of Hinton councillors (appointed to the Library Board) can attend.

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

CARRIED UNANIMOUSLY

ROUND TABLE

ADJOURNMENT

KOOPMANS – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:23 pm.



CHAIR