



TOWN OF HINTON LIBRARY BOARD
Organizational Meeting
October 30, 2017
 Teck Coal Room, Hinton Municipal Library

PRESENT: H. Smit, G. Higgerty, G. Sorenson, T. Waugh

REGRETS: V. Sergeew, T. Haas

ALSO PRESENT: H. Amendt (Manager of Library Services), P. Stewart (Assistant Manager of Library Services), S. Labonne (Town of Hinton – Chief Administrative Officer)

ORDER: H. Smit called the meeting to order. The time was 4:30 pm.

ADOPTION OF AGENDA:

SORENSEN – That the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

ELECTION OF OFFICIALS: (H. Amendt assumed duties as Chair for Election of Officials)

1. Board Chair:
HIGGERTY nominated H. SMIT for chair. Seconded by **SORENSEN.** Nomination accepted.
 No other nominations.
H. SMIT acclaimed as Chair.

CARRIED UNANIMOUSLY

2. Vice Chair:
SMIT nominated G. HIGGERTY for Vice Chair. Seconded by **SORENSEN.** Nomination accepted.
 No other nominations
G. HIGGERTY acclaimed as Vice Chair.

CARRIED UNANIMOUSLY

Chair **SMIT** assumed duties as Chair for remainder of the meeting.

APPOINTMENT TO YRL BOARD:

**WAUGH - Moved that H. SMIT remain/be appointed as the 2017/2018 YRL Board rep for Hinton and that this recommendation be forwarded to Council.
Seconded by SORENSON.**

CARRIED UNANIMOUSLY

APPOINTMENT TO HINTON GRANT FUNDING ADVISORY COMMITTEE:

**SMIT – Moved that G. HIGGERTY be nominated for the Hinton Grant Funding Advisory Committee.
Seconded by WAUGH.**

CARRIED UNANIMOUSLY

SIGNING AUTHORITY MOTION:

**SORENSON – Moved that Hank Smit, George Higgerty, and Haley Amendt have signing authority for Library Accounts. All cheques to have dual signature with Library Manager being one of the signatures.
Seconded by WAUGH.**

CARRIED UNANIMOUSLY

SET MEETING DATES AND TIMES:

**SMIT – Moved that Library Board meetings from November, 2017 to September, 2018 be held the 4th Monday of each month starting at 4:30 pm. No meetings will be held in July, August or December.
Seconded by HIGGERTY.**

CARRIED UNANIMOUSLY

ADJOURNMENT:

**SORENSON – Moved that the meeting be adjourned.
Seconded by WAUGH.**

CARRIED UNANIMOUSLY

The time was 4:40 pm.


Chair