



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

PRESENT: H. Smit (Chair), 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)

CALL TO ORDER: SMIT called the meeting to order. The time was 4:40 pm.

ADOPTION OF AGENDA:

SORENSEN - That the Agenda of October 30, 2017 be amended as presented to include discussion of implementation of free Library cards for all Library patrons.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

HIGGERTY - That the Minutes of the Regular Board Meeting of September 25, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

SORENSEN - That the Board accepts the Treasurer’s Report and that the accounts for October in the amount of \$15,089.81 be paid. Seconded by HIGGERTY.

CARRIED UNANIMOUSLY

2018 Draft Budget

SORENSEN – To accept the draft budget for presentation to Town Council on November 14, 2017 with the reduction to Line 1 (Sale of Goods and Services) to reflect the implementation of free Library cards to all patrons. Seconded by HIGGERTY.

CARRIED UNANIMOUSLY

Audit – S. Labonne will confirm the cost of an external audit through the Town auditors.

PLSB Training – H. Smit will set up a date and time with Ken Feser for Board training for Library Board and Town Councillors at the earliest possible convenience.

Board/staff social – This item will be revisited at the February 2018 Library Board meeting to plan for a spring event.

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

CARRIED UNANIMOUSLY

ROUND TABLE

ADJOURNMENT

HIGGERTY – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:45 pm.

CHAIR

