



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
November 27, 2017
Teck Coal Room, Hinton Municipal Library

PRESENT: H. Smit (Chair), G. Higgerty (Vice-Chair), G. Sorenson, V. Sergeew,
H. Arnesen, J. Rush

BY PHONE: T. Haas

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

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

ADOPTION OF AGENDA:

G. HIGGERTY – Moved that the Agenda of November 27, 2017 be amended to include information on Employment Standards Changes for Public Library Boards and Town of Hinton Library Board Policies to Public Library Services Branch (Municipal Affairs).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

G. SORENSON- Moved that the Minutes of the Organizational Board Meeting of October 30, 2017 be adopted as presented.

G. SORENSON – Moved that the Minutes of the Regular Board Meeting of October 30, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

H. ARNESEN – Moved that the Board accepts the Treasurer's Report and that the accounts for November in the amount of \$7,235.69 be paid. SECONDED by T. HAAS.

CARRIED UNANIMOUSLY

T. HAAS – Moved that any reserve monies from the books line in 2017 budget be forwarded to YRL by December 15, 2017 to be added to 2018 book allotment. SECONDED by V. Sergeew.

CARRIED UNANIMOUSLY

H. ARNESEN – Moved that the Board authorizes the Board chair and Library administration to make payment of the December accounts before the next scheduled board meeting on January 22, 2018. SECONDED by J. RUSH.

CARRIED UNANIMOUSLY

T. HAAS – Moved that the current approved Town of Hinton Library Board Policies dated June 18, 2012 be sent to Public Library Services Branch (PLSB) with the understanding that the policies will be updated in 2018 and forwarded to PLSB.

CARRIED UNANIMOUSLY

T. HAAS – Moved that the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

ROUND TABLE

ADJOURNMENT

J. Rush – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:55 pm.

CHAIR 