



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
April 23, 2018
 Teck Coal Room, Hinton Municipal Library

PRESENT: H. Smit (Chair), G. Higgerty, J. Rush, V. Sergeew, T. Haas

ABSENT: H. Siermachesky, G. Sorenson

ALSO PRESENT: H. Amendt (Manager of Library Services), P. Stewart (Assistant Manager of Library Services), Laura Howarth (Town of Hinton Director of Community Services)

CALL TO ORDER: H. Smit called the meeting to order. The time was 4:31 pm.

ADOPTION OF AGENDA:

J. Rush - Moved that the Agenda of April 23, 2018 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

T. Haas - Moved that the Minutes of the Regular Board Meeting of March 26, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

V. Seergew - Moved that The Town of Hinton Library Board Policy Manual be accepted as amended and forwarded on to the Public Library Services Branch.

Seconded by G. Higgerty.

CARRIED UNANIMOUSLY

T Haas - Moved that the Letter of Understanding be accepted for information after review.

CARRIED UNANIMOUSLY

G. Higgerty - Moved that the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

T. Haas - That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:40 pm.


CHAIR