



Town of Hinton Library Board
Regular Meeting
May 28, 2018

MEMBERS PRESENT: H. Smit (Chair), G.Higgerty (Vice Chair), J. Rush, V. Sergeew, H. Siermachesky, G. Sorenson, T. Hass

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

CALL TO ORDER: H. Smit called the meeting to order at 4:29pm.

ADOPTION OF THE AGENDA:

T. Haas - Moved that the agenda of May 28, 2018 be accepted with the addition of two information documents.

1. YRL Executive Board Meeting minutes
2. Town of Hinton Year to Date financial report - Library

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES:

J. Rush - Moved that the minutes from the Regular Board Meeting of April 23, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

V. Sergeew - Moved that the reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

ADJOURNMENT:

G. Sorenson – Moved that the meeting be adjourned at 5:07pm.

CARRIED UNANIMOUSLY

Chair