



Town of Hinton Library Board  
Regular Meeting  
September 24, 2018

**MEMBERS PRESENT:** H. Smit (Chair), J. Rush, V. Sergeew, H. Siermachesky,  
T. Hass

**ABSENT:** G. Sorenson, G.Higgerty

**ALSO PRESENT:** H. Amendt (Manager of Library Services), Pam Stewart  
(Assistant Manager of Library Services), Hans van Klaveren  
(Interim Director of Community Services)

**CALL TO ORDER:** H. Smit called the meeting to order at 4:36 pm.

**ADOPTION OF THE AGENDA:**

**J. Rush** - Moved that the agenda of September 24, 2018 be accepted as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES:**

**V. Sergeew** - Moved that the minutes from the Regular Board Meeting of June 25 , 2018  
be adopted as presented.

CARRIED UNANIMOUSLY

**ACTION ITEMS:**

**V. Sergeew** - Moved that the 2019 Budget be approved as presented.

**Seconded by H. Siermachesky.**

CARRIED UNANIMOUSLY

**H. Siermachesky** - Moved that the Library be closed Monday, November 5, 2018 and Tuesday, November 6, 2018 for an item inventory.

CARRIED UNANIMOUSLY

The Board reviewed Policy 1. General and Policy 2. The Board. There are no changes to either of these policies at this time.

**T. Haas** - Moved that the reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

**T. Haas** - Moved that the meeting be adjourned at 5:48 pm.

CARRIED UNANIMOUSLY

Chair

A handwritten signature in blue ink, appearing to be 'T. Haas', is written over a horizontal line.