



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
January 30, 2018
Teck Coal Room, Hinton Municipal Library

PRESENT: H. Smit (Chair), G. Higgerty, H. Siermachesky, V. Sergeew, Amanda Yaworski, T. Haas

ABSENT: J. Rush

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

CALL TO ORDER: H. SMIT called the meeting to order. The time was 4:59 pm.

ADOPTION OF AGENDA:

G. HIGGERTY - Moved that the Agenda of January 30, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

T. HAAS - Moved that the Minutes of the Regular Board Meeting of October 22, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

T. HAAS - Moved that the Minutes of the Organizational Board Meeting of October 29, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

A. YAWORSKI – Moved that the Library close for additional dates coinciding with the 2019 Stat Holidays. These being:

- Saturday, June 29
- Sunday, June 30
- Saturday, August 3
- Sunday, August 4
- Saturday, August 31
- Sunday, September 1
- Tuesday, December 24 – Reduced hours 10:00 am – 2:00 pm
- Wednesday, December 25 – Closed
- Thursday, December 26 – Closed
- Tuesday, December 31 – Reduced hours 10:00 am – 2:00 pm

CARRIED UNANIMOUSLY

T. HAAS - Moved that the 2018 Public Library Survey and Annual Report be approved by the Town of Hinton Library Board as presented and submitted to PLSB by February 28, 2019.

CARRIED UNANIMOUSLY

V. SERGEEV - Moved that the Assistant Manager of Library Services apply for the 2019 STEP Grant and 2019 Canada Summer Jobs Grant for a summer student to assist with the Summer Reading Program and to spend up to \$5,000 from Library Reserves to assist in paying said student if the either of the applications are successful.

SECONDED by H. Siermachesky

CARRIED UNANIMOUSLY

T. HAAS - Moved that a minimum of 2 Board members (TBD) attend the 2019 LAA conference on April 26 & 27. They will provide Library Management with the sessions they wish to attend by March 1, 2019 and car pool on the weekend of the conference either by private transportation or the Town of Hinton vehicle.

CARRIED UNANIMOUSLY

Board reviewed Policies 3-4. No changes made at this time.

Board reviewed Policies 5-6. No changes made at this time.

A. YAWORSKI - Moved that the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

IN CAMERA

H. SIERMACKESKY – That the meeting moves in camera.

The time was **7:23** pm.

T. HAAS – That the meeting moves out of camera.

The time was **7:42** pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

T. HAAS - That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time **7:42** pm.

CHAIR

