



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
March 25, 2019
 Teck Coal Room, Hinton Municipal Library

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

ABSENT: H. Smit (Chair), A. Yaworski

ALSO PRESENT: P. Stewart (Assistant Manager of Library Services), Hans van Klaveren (Interim Manager of Community Services)

CALL TO ORDER: J. Rush called the meeting to order. The time was 5:03 pm.
 H. Siermachesky joined the meeting at 5:37 pm.

ADOPTION OF AGENDA:

T. Haas - Moved that the Agenda of March 25, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

T. Haas - Moved that the Minutes of the Regular Board Meeting of February 25, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

T. Haas - Moved that the Assistant Manager of Library Services spends up to no more than \$20,000.00 of Capital Reserve money to convert the Hinton Parklander and Hinton Voice newspapers to microfilm for the Hinton Coal Branch Archives.

Seconded by G. Higgerty

CARRIED UNANIMOUSLY

Review of Policies 7 & 8. No changes made at this time.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

G. Higgerty - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 8:18 pm.


VICE-CHAIR