



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
June 24, 2019
 Teck Coal Room, Hinton Municipal Library

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

ABSENT: H. Smit (Chair), V. Sergeew

ALSO PRESENT: A. Ugboma (Manager of Library Services), 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 5:04 pm.

ADOPTION OF AGENDA:

G. Higgerty - Moved that the Agenda of June 24, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

H. Siermachesky - Moved that the Minutes of the Regular Board Meeting of May 27, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

Read It Off 6 Month Pilot Program

H. Siermachesky— Moved that the 6-month pilot program “Read It Off” that was implemented from January 1, 2019 to June 30, 2019 continue until year end of 2019 and to be reevaluated thereafter for a potential program in 2020.

Seconded by A. Yaworski

CARRIED UNANIMOUSLY

Review of Bylaw 9 & Schedules

H. Siermachesky – Moved to make changes as directed regarding Bylaw 9 Teck Coal Room.

9.1 The purpose of this bylaw is to facilitate the use of the Teck Coal Room by the Library Board, for Library programs, by Town departments, and by members of the public, while ensuring that the room and equipment remains in good repair... **CHANGED** to "The purpose of this bylaw is to facilitate the use of the Teck Coal Room by the Library Board, for Library programs, by Town departments, and by members of the public, while ensuring that the room and equipment remains in good **condition**..."

9.2 Use of the Teck Coal Room by the Library Board takes priority over all other use and may, at the Library Board's discretion, bump any other bookings at any time. These bookings are not billable. **CHANGED** to "Use of the Teck Coal Room by the Library Board takes priority over all other use and may, at the Library Board's discretion, bump any other bookings at any time. **Bookings are not billable.**"

9.3 Use of the Teck Coal Room for Library programs and meetings takes next priority and is booked as far in advance as possible by Library staff. These bookings are not billable. **CHANGED** to "Use of the Teck Coal Room for Library programs and meetings takes next priority and is booked as far in advance as possible by Library staff. **Bookings are not billable**".

9.4 Members of Town departments must speak to a Library staff member and fill out the appropriate form to book the Teck Coal Room. These bookings will be taken on a first come, first served basis and are subject to availability. These bookings are not billable if the booking is for a Town staff meeting or a free public information session. These bookings are billable if the booking is for a program run by a Town department where attendees are charged a fee to register. **CHANGED** to "Members of Town departments must speak to a Library staff member and fill out the appropriate form to book the Teck Coal Room. **Bookings** will be taken on a first come, first served basis and are subject to availability. **Bookings** are not billable if the booking is for a Town staff meeting or a free public information session. **Bookings** are billable if **they are for programs** run by a Town department where attendees are charged a fee to register".

9.5 Members of the public must speak to a Library staff member and fill out the appropriate form to book the Teck Coal Room. These bookings will be taken on first come, first serve basis and are subject to availability. These bookings are not billable if the booking is for a free public information session. These bookings are billable if the booking is for a paid or closed program/event. **CHANGED** to "Members of the public must speak to a Library staff member and fill out the appropriate form to book the Teck Coal Room. **Bookings** will be taken on first come, first served basis and are subject to availability. **Bookings** are not billable if the booking is for a free public information session. **Bookings** are billable if the booking is for a paid or closed program/event.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

H. Siermachesky— Moved that the Board meet on September 9, 2019 for a Regular Board meeting and if needed, the Board may meet on September 23, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

A. Yaworski - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was **6:09pm**.



VICE-CHAIR