



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
September 9, 2019
Teck Coal Room, Hinton Municipal Library

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

ALSO PRESENT: A. Ugboma (Manager of Library Services), P. Stewart (Assistant Manager of Library Services), L. Howarth (Director of Community Services), H. van Klaveren (Parks, Recreation and Culture Manager)

CALL TO ORDER: H. Smit called the meeting to order. The time was 5:01 pm.

ADOPTION OF AGENDA:

V. Sergeew - Moved that the Agenda of September 9, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

A. Yaworski - Moved that the Minutes of the Regular Board Meeting of June 24, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

J. Rush - Moved that the Library Board approve the proposed 2020 – 2024 Draft Budget to be presented to Town Council on October 8, 2019.

Seconded by H. Siermachesky

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

ADJOURNMENT

V. Sergeew - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 7:02 pm.

CHAIR

