



**TOWN OF HINTON LIBRARY BOARD**  
**Regular Meeting**  
**October 28, 2019**  
 Teck Coal Room, Hinton Municipal Library

**PRESENT:** H. Smit (Chair), J. Rush (Vice-Chair), H. Siermachesky,  
 S. Kovatch, T Haas

**REGRETS:** A. Yaworski

**ALSO PRESENT:** A. Ugboma (Manager of Library Services), P. Stewart (Assistant Manager  
 of Library Services)

**CALL TO ORDER:** H. Smit called the meeting to order. The time was 5:12 pm.

**ADOPTION OF AGENDA:**

**T. Haas** - Moved that the Agenda of October 28, 2019 be accepted as amended to reflect that  
 Carla Fox is unable to attend today's regular meeting.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES:**

**J. Rush** - Moved that the Minutes of the Regular Board Meeting of September 9, 2019 be  
 adopted as presented.

CARRIED UNANIMOUSLY

**ACTION ITEMS:**

**T. Haas** – Moved that Policy 2.3.3. to be changed as follows:

2.3.3. Copies of Minutes for all Board meetings will be forwarded to Council following approval  
 by the Library Board. **CHANGED TO** "Copies of Minutes for all Board Meetings will be posted  
 on the Town of Hinton website ([www.hinton.ca](http://www.hinton.ca)) under Governance for Town Council and public  
 access following approval by the Library Board".

CARRIED UNANIMOUSLY

**H. Smit** - Moved that the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

**S. Kovatch** - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was **6:26** pm.

CHAIR

