



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
January 27, 2020
Teck Coal Room, Hinton Municipal Library

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

REGRETS: S. Kovatch, A. Ugboma (Manager of Library Services)

ALSO PRESENT: P. Stewart (Assistant Manager of Library Services), Laura Howarth (ToH
Director of Community Services), Terri Williams (Legislative Services
Coordinator)

CALL TO ORDER: H. Smit called the meeting to order. The time was 5:03 pm.

ADOPTION OF AGENDA:

T. Haas - Moved that the Agenda of January 27, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

J. Rush - Moved that the Minutes of the Regular Board Meeting of November 27, 2019 be
adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS AND PRESENTATIONS:

Question and answer session with Terri Williams, ToH Legislative Services Coordinator,
regarding FOIP issues with the Town of Hinton Library Board's current Policy Manual.

ACTION ITEMS:

Policy #5 – Relation

A. Yaworski - Moved that no changes be made to Policy #5 – Relations

CARRIED UNANIMOUSLY

Policy #6 – Library Materials

A. Yaworski - Moved that no changes be made to Policy #6 – Library Materials.

CARRIED UNANIMOUSLY

Read It Off Pilot Program

H. Siermachesky - Moved that the 12 month pilot program "Read It Off" that was implemented from January 1, 2019 to December 31, 2019 continue as an ongoing program at the Hinton Municipal Library for Hinton youth to read off their late fines be extended for a 5 year term with annual financial reports.

Seconded by Jace Rush.

CARRIED UNANIMOUSLY

2019 LibPass – Year End Report to PLSB

T. Haas - Moved that the 2019 Public Library Survey and Annual Report be approved by the Town of Hinton Library Board with amendments to addresses for J. Rush, T. Haas and T. Waugh.

CARRIED UNANIMOUSLY

2020 Library Closure Dates (Stat Holidays & Long Weekends)

H. Siermachesky - Moved that the Library close for additional dates coinciding with 2020 Stat Holidays which include: August 1, 2 & 3; September 5, 6 & 7; December 24, 25, 26, & 27; and to reduce the hours open on December 31 to four.

CARRIED UNANIMOUSLY

Plan of Service

J. Rush - Moved that The Town of Hinton Library Board change the upcoming Plan of Service from a 3-year plan to a 5-year plan. The Plan of Service when approved would run from 2020-2025.

CARRIED UNANIMOUSLY

Discussion – MOU

That the MOU between the Town of Hinton Library Board and the Town of Hinton be brought forward at the March meeting for a full look over by the Board.

ADJOURNMENT

J. Rush - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 6:45 pm.

CHAIR

