



**TOWN OF HINTON LIBRARY BOARD**  
**Regular Meeting**  
**February 24, 2020**  
Teck Coal Room, Hinton Municipal Library

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

**REGRETS:** H. Siermachesky

**ALSO PRESENT:** A. Ugboma (Manager of Library Services), P. Stewart (Assistant Manager of Library Services), Laura Howarth (ToH Director of Community Services), Miranda Maquire (Library Consultant, Public Library Services Branch)

**CALL TO ORDER:** H. Smit called the meeting to order. The time was 5:04 pm. S. Kovatch joined the board meeting at 7:00 pm.

**ADOPTION OF AGENDA:**

J. Rush - Moved that the Agenda of February 24, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES:**

T. Haas - Moved that the Minutes of the Regular Board Meeting of January 27, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS AND PRESENTATIONS:**

Condensed Board Basic Workshop with Miranda Maquire, Library Consultant with Public Library Services Branch. Questions and answers followed the presentation regarding the update to the present MOU between the Town of Hinton Library Board and the Town of Hinton.

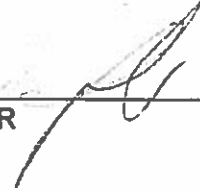
**ADJOURNMENT**

A. Yaworski - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 8:01 pm.

CHAIR

A handwritten signature in black ink, appearing to be 'J. Yaworski', is written over a horizontal line. The signature is stylized and cursive.