



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
June 22, 2020
Via Zoom – COVID-19

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

REGRETS:

ALSO PRESENT: A. Ugboma (Library Services Manager), P. Stewart (Library Services
Assistant Manager), Laura Howarth (ToH Director of Community Services),
Sue Allen (Community Member), Tom Lineham (Community Member)

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

ADOPTION OF AGENDA:

T. Haas - Moved that the Agenda of June 22, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

H. Siermachesky - Moved that the Minutes of the Regular Board Meeting of May 25, 2020 be
adopted as presented.

CARRIED UNANIMOUSLY

H. Siermachesky - Moved that the Minutes of the Special Board Meeting of June 1, 2020 be
adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

PLSB Receipts & Disbursements

A. Yaworski - Moved that the Public Library Services Branch (PLSB) report is approved as presented and can be filed with PLSB.

Seconded by T. Haas.

CARRIED UNANIMOUSLY

2019 Reserve Transfer

T. Haas – Moved that the Library Board recognizes the transfer of operating funds from the 2019 PLSB Receipts and Disbursements Financial Review in the amount of \$115,048.00 into Library reserves with the Town of Hinton.

Seconded by A. Yaworski.

CARRIED UNANIMOUSLY

Bylaw Review

H. Siermachesky – Moved that no changes be made to Bylaw #9 – Teck Coal Room, Schedule A – Fees for the Issuance of Library Cards, Schedule B – Loan Periods for Library Resources, Schedule C – Overdue Fines and procedures for the Return of Overdue Materials, Schedule D – Service Fees, and Schedule E – Teck Coal Room Fees.

Seconded by A. Yaworski.

CARRIED UNANIMOUSLY

COVID-19 Reopening Strategy

H. Smit – Moved that the Library Board accept the COVID-19 Hinton Municipal Library Relaunch Plan as presented and that the plan be implemented along with Town of Hinton procedures.

Seconded by S. Kovatch.

S. Kovatch - Moved that the Reports in the Information Package be accepted for information.

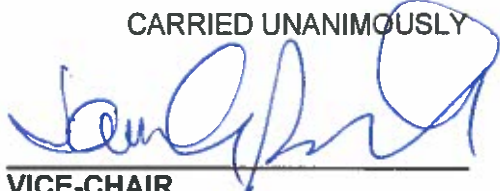
CARRIED UNANIMOUSLY

ADJOURNMENT

S. Kovatch - Moved that the meeting be adjourned.

The time was 6:31 pm.

CARRIED UNANIMOUSLY



VICE-CHAIR