



**Town of Hinton
HINTON MUNICIPAL LIBRARY BOARD
Regular Meeting
April 18, 2012**

4:15 pm, Teck Coal Room, Hinton Municipal Library

PRESENT: R. Kwasny, P. Latimer, J. Macridis, D. Podlubny, R. Sweet, J. Waymark, P. Wilkinson

EXCUSED: J. Neale

RECORDER: J. Waymark

ALSO PRESENT: H. Wilderdijk and P. Stewart. Councillor Bill Bulger came in to say goodbye and to introduce Councillor Jane Macridis to the Board, after which he left the meeting.

ORDER: Chairman Podlubny called the meeting to order and welcomed Councillor Macridis who was recently appointed to be the Council representative on the Hinton Municipal Library Board. The time was 4:15 pm.

ADOPTION OF AGENDA:

LATIMER – That the Agenda be adopted as printed.

CARRIED UNANIMOUSLY

DELEGATION: Library Program and Service Coordinator Pam Stewart gave a presentation on Partnerships and Programs as these are represented in the goals of the Library's Plan of Service. The Library has many successful partnerships and will build on these. Working with all schools, Pine Valley Lodge, the Art Club, Edson Recycling, the Friendship Centre, Youth Centre, Parent Link and of course Hinton Adult Learning and Literacy. Programs will be developed to continue to strengthen the role of the Library in the community. Board Chairman Podlubny thanked Pam for her excellent presentation. Pam left the meeting.

ADOPTION OF MINUTES:

SWEET – That the Minutes of the Regular Board Meeting of March 21, 2012 be adopted as printed.

CARRIED UNANIMOUSLY

BUSINESS ARISING: Board Members not present at last month's meeting received name plates.

CORRESPONDENCE: From YRL – Brochure of Services provided at YRL was distributed.

WAYMARK – That the correspondence be accepted for information.

CARRIED UNANIMOUSLY

REPORTS:

The Treasurer's Report was presented by H. Wilderdijk:

Total funds deposited to account to April 17, 2012: \$9,788.92

Total accounts payable for April 2012: \$3,799.84

KWASNY - That we accept the Treasurer's Report and that the Accounts for April in the amount of \$3,799.84 be paid.

Seconded by Macridis

CARRIED UNANIMOUSLY

Statistics for March 2012

- Memberships registered: 342
- Circulation to local users: 5,656 items
- ILL/Resource sharing: Loaned to other Libraries 1,923 items; Borrowed for local patrons: 781
- Internet use: 207 ; CAP 79; Members 128
- Teck Coal room use: 66.5 hours; all free
- Overdrive downloads of eBooks and audio books: 255

WAYMARK – That the Statistics be accepted for information.

CARRIED UNANIMOUSLY

Librarian's Report

Staff is continuing to provide learning sessions and this seems to be appreciated.

- Danielle Parker is in the last week of her internship. She has been helpful with the Spring Break programs, has made a bibliography on teen books, and has learned a lot about all kinds of library jobs.
- The Spring Break events were well attended and were great fun.
- Hetty intends to ask for support to hire a contract worker to take care of the Government courier, mail and Town Hall "mail". This position can most likely be shared with the Rec Department and FCSS since they now also have to make staff members available to pick up mail and make deliveries at the Town Hall. The current staff budget can contribute one hour per day for this position.
- The Spring Book Sale is going well with over \$600.00 being contributed to date. Hetty supports Pam's suggestion to allocate the proceeds to the Summer Reading program event. To enhance programs, have prizes and buy books will cost at least this much.
- The Auditor's Report is expected to be delivered in the next week or so. It will allow Hetty to finalize the Provincial grant application and process an invoice for the second installment payment from Yellowhead County.
- The Library has become popular to those who need to write exams. Staff members have been Invigilators for several people lately.
- Maureen dropped by. Physio is helping her to gain movement in her arm/shoulder but it is too early to tell when she will be back at work.
- Town Council has approved the room rental fee increases for the Rec. Centre, effective Sept. 1, 2012. Hetty will report next month how these rates gel with the rates the Library Board charges.

LATIMER - That the Librarian's Report be accepted for information.

CARRIED UNANIMOUSLY

**PODLUBNY - That the Spring Book Sale 2012 proceeds be allocated to the 2012 Summer Reading Program.
Seconded by Kwasny.**

CARRIED UNANIMOUSLY

OLD BUSINESS:

1. **Carpooling to LAA Conference in Jasper.** The Town van has been booked for Friday and Saturday and will leave from the Town Hall site at 7:30am. Judy will attend a pre-session on Thursday and will drive her own car that day. Don will stay for supper and networking meetings and will drive his own vehicle.

NEW BUSINESS:

1. **Partnerships & Programs.** Hetty asked Board members to provide feedback on the extensive list Pam Stewart presented and help to prioritize what should be pursued.

OTHER QUESTIONS:

1. Don and Pat had both been on vacation and were asked to give highlights of their trips to Florida's Key West (Don) and Florida's St. Augustine (Pat).

AGENDA ITEMS FOR NEXT MEETING

1. **Plan of Service Action list.** Partnerships and Programs feedback
2. **Room rental fees**
3. **LAA conference**
4. **Summer meeting dates**

WHAT BOARD MEMBERS HAVE READ

"Churchill" by Lord Moran (Peter); **"Key to midnight"** by Dean Koontz, **"Where are you now"** by Mary Higgins Clark, **"Dead or alive"** by Tom Clancy and **"Psychology"** by Wayne Weiten (Pat); **"Lover reborn"** by JR Ward and **"Hunger Games"** series by Suzanne Collins (Rachel); **"Soulmate"** by Deepak Chopra and **"Quilter's apprentice"** by Jennifer Chiaverini (Rosemary); **"Center of everything"** by Laura Moriarty, **"Dive from Clausen's Pier"** by Ann Packer, **"Battle hymn of the tiger mother"** by Amy Chua and **"Just take my heart"** by Mary Higgins Clark (Judy); **"Post mistress"** by Sarah Blake and **"The room"** by Emma Donoghue (Jane); **"Cat's table"** by Michael Ondaatje and **"Forgotten country"** by Catherine Chung (Hetty); **"Perfect hell"** by John Nadler, **"Pirates and privateers"** by Charlotte Montague, **"Life expectancy"** and **"Breathless"** by Dean Koontz, **"Girl who kicked the hornet's nest"** by Stieg Larson, **"Die trying"** by Lee Child and **"David Thompson"** by Tom Shardlow (Don)

NEXT MEETING

The next regular scheduled meeting is on Wednesday May 16, 2012.

ADJOURNMENT

MACRIDIS – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:37 pm.

CHAIRMAN

DRAFT