



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

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

**PRESENT:** J. Macridis, J. Neale, D. Podlubny, R. Sweet, J. Waymark, P. Wilkinson

**EXCUSED:** P. Latimer

**RECORDER:** J. Waymark

**ALSO PRESENT:** H. Wilderdijk

**ORDER:** Chairman Podlubny called the meeting to order. The time was 4:08 pm.

**ADOPTION OF AGENDA:**

**MACRIDIS – That the Agenda be adopted as amended.**

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES:**

**NEALE – That the Minutes of the Regular Board Meeting of May 23, 2012 be adopted as printed.**

CARRIED UNANIMOUSLY

**BUSINESS ARISING:** Budget error 2011. Councillor Macridis took the matter up with Town Manager Bernie Kreiner, who then discussed it with Chairman Don Podlubny. The Library Board is still looking for an explanatory letter.

**CORRESPONDENCE:**

1. **From Govt. of Alberta Municipal Affairs Libraries Branch –** Annual Operating Grant in the amount of \$53,546 received. This year the grant was increased with \$0.05/capita.
2. **From Rachel Kwasny –** Letter of resignation.

**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 June 14, 2012: \$13,836.28

Total accounts payable for June 2012: \$10,540.84

**WAYMARK - That we accept the Treasurer's Report and that the Accounts for June in the amount of \$10,540.84 be paid.**

**Seconded by Wilkinson.**

CARRIED UNANIMOUSLY

**Statistics for May 2012**

- Memberships registered: 562
- Circulation to local users: 4,578 items
- ILL/Resource sharing: Loaned to other Libraries 1,865 items; Borrowed for local patrons: 763
- Internet use: 211 ; CAP 84; Members 127
- Teck Coal room use: 63.5 hours; 31.5 hours free, 32 hours paid - \$378.20
- Overdrive downloads of eBooks and audio books: 254

**Librarian's Report**

The Archives had a great week with the visit of Mr. Andrea Tommasini from Venice, Italy. He came to do research on his grandfather who worked in the mine at Luscar and lived in Cadomin. Marilyn and Mr. and Mrs. Mitchell took him to Cadomin and explained where the mine workers lived and worked. He found his grandfather's grave in Edson and was able to order a headstone. Thanks to the information at the Hinton Archives he went home with more info than he had expected. Another visit was from a gentleman from Ontario whose Dad worked on the railroad here. He was here to do research on local railroad history, which, with Marilyn's help, he found.

- Having a table at the Family Safety night was a success. Pam and Hetty connected with many families. There were 192 entries in the draw box and we were able to give 10 young Hintonites a free card.
- The Recreation Department and FCSS are now also taking advantage of Mert Taylor picking up mail and delivering Town mail to the Town Hall. Hetty likes to be able to help these departments and sees it as a "Town First" and "finding efficiencies" success.
- Last Thursday staff attended the first of a few planned block parties, together with everyone on our "block": Adult Learning and Literacy, Parent Link, Recreation staff, FCSS, Youth Center and Library staff. The Library will organize a similar event in the late summer/fall.
- Leya Deschuymer's artworks are here until the end of the month. Her receptions were well done, with music and refreshments.
- Maureen is back and works four hours per day now.
- The "Ask Granny" seminar organized during Senior's week entertained a small but dedicated group. They requested a repeat session and promised to bring friends. Marilyn will likely do another session in the fall.
- Amber Hayward did a presentation about writing a story each and every day.
- Last Friday Hetty attended a full day session on the Town of Hinton's CSP plan. It was an energizing and excellent day. Hetty would like to share the importance of keeping the CSP the forefront of anything we do and plan. The 2011- 2014 Strategic Plan Initiatives of the Town of Hinton were shared with the Board.
- Lots of demands on the Teck Coal room. A full day session with GAER earlier today and a Business Support Network meeting tomorrow included a Video Conference with Red Deer.
- Hetty will take vacation from June 25 – July 20. Jan will take care of issues as they come along, together with Maureen and the rest of the very capable library staff.

**SWEET - That the Statistics and the Librarian's Report be accepted for information.**

CARRIED UNANIMOUSLY

**OLD BUSINESS:**

1. **Room Rental Rates.** A room rental comparison with the Recreation Centre rates was distributed and discussed. Teck Coal room rates are slightly higher than the Recreation Centre's since the room has more technology available.

**WAYMARK – That the Teck Coal room rental rates are as follows: Whole room \$33/hr/profit; \$25/hr/not-for-profit; \$12/hr/youth – 2/3 of room \$27/hr/profit; \$18/hr/not-for-profit; \$10/hr/youth – 1/3 of room \$12/hr/profit; \$9/hr/non-for-profit/\$7/hr/youth – Whole day rental \$175 profit; \$125 not-for-profit; \$50 youth – 2/3 of room \$140 profit; \$90 not-for-profit; \$50 youth. Rates are to be reviewed annually.  
Seconded by Wilkinson.**

CARRIED UNANIMOUSLY

2. **Library Board Policies.** A number of updates and changes were required. A discussion took place on total allowable loans with changes being suggested. Consensus was reached

**MACRIDIS – That the Hinton Municipal Library Policies be accepted as amended, be effective immediately and reviewed annually.**

**Seconded by Neale.**

**NEW BUSINESS:**

1. **3M RFID project.** Hetty updated the Board: Checkpoint RFID tags will be removed, Self Checkout will be made unavailable and new 3M tags will be inserted starting in early July. Extra staff hours will be allocated to get this task done by late August when the new 3M self checkout and circulation stations will be installed.
2. **YRL Board meeting.** Don provided highlights of the meeting he attended. Hinton will be considered to be a candidate to participate in a pilot project to bring the success of RISE to other Regional Library Systems.

**OTHER QUESTIONS:**

1. Councillor Macridis will be happy to answer questions pertaining to Hinton Town Council and she will share Library news with the members of Council.
2. Hetty explained details of the Summer Reading Program.

**AGENDA ITEMS FOR NEXT MEETING**

1. Letter from Town of Hinton's Corporate Services
2. Election of Vice-Chair
3. RFID project update

**WHAT BOARD MEMBERS HAVE READ**

“Walk across the sun” by Corban Addison, “The key” by Whitley Strieber, “The shack” by William Paul Young and “Affair” by Lee Child (Don); “Winemaker’s daughter” by Timothy Egan (Peter); “Fifty shades of grey” trilogy by E.L. James (Julie); “When God was a rabbit” by Sarah Winman, “Still Alice” by Lisa Genova and “Sarah’s key” by Tatiana de Rosnay (Jane); “Soldier’s wife” by Joanna Trollope (Rosemary); .../ 4

**“Habibi”** by Greg Thompson and **“Not my daughter”** by Barbara Delinsky (Judy); **“Half-blood blues”** by Esi Edugyan, **“Red book”** by Deborah Kogan and **“Me and you”** by Niccolo Ammaniti (Hetty)

**NEXT MEETING**

The next regular scheduled meeting is on Thursday July 26, 2012.

**ADJOURNMENT**

**Neale – That the meeting be adjourned.**

CARRIED UNANIMOUSLY

The time was 5:48 pm.

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**CHAIRMAN**