



**Minutes of an
HINTON MUNICIPAL LIBRARY
ORGANIZATIONAL BOARD MEETING
November 21, 2012**

MEMBERS PRESENT: F. Hanington, J. Kreiner, P. Latimer, J. Neale, D. Podlubny, J. Waymark, P. Wilkinson and B. Bulger

EXCUSED:

ALSO PRESENT: H. Wilderdijk

CALL TO ORDER: Chairman D. Podlubny called the meeting to order at 4:12 pm.

WELCOME: Chairman D. Podlubny welcomed new Board members Fran Hanington and Jane Kreiner.

ELECTION OF OFFICIALS: Town Councillor Bulger chaired this part of the election and called for nominations for Chairperson three times. Neale nominated Podlubny. Podlubny let his name stand.

HANINGTON - That nominations cease.

CARRIED UNANIMOUSLY

Podlubny was declared Chairman by acclamation.

Podlubny called for nominations for Vice-Chairperson for three times. Waymark nominated Neale. Neale let her name stand.

BULGER - That nominations cease.

CARRIED UNANIMOUSLY

Neale was declared Vice-Chairperson.

Podlubny called for nominations for Secretary three times. Neale nominated Waymark. Waymark let her name stand.

HANINGTON - That nominations cease.

CARRIED UNANIMOUSLY

Waymark was declared Secretary by acclamation. .../2

**LIBRARY BOARD MINUTES OF the Organizational Meeting
November 16, 2011 Page 2**

SIGNING AUTHORITY: The Chair, Vice-Chair and Librarian have signing authority. Julie Neale will require a copy of these Minutes and register her signature at the Treasury Branch.

MEETING DATES + TIMES: Discussion on meeting time followed.

WILKINSON – That Library Board meetings will be held on the third Wednesday of each month at 4:15pm unless otherwise scheduled.

CARRIED UNANIMOUSLY

ADJOURNMENT

LATIMER - That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 4:17 pm.

CHAIRMAN