



**Town of Hinton
HINTON MUNICIPAL LIBRARY BOARD
Regular Meeting
April 17, 2013**

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

PRESENT: F. Hanington, J. Kreiner, P. Latimer, J. Macridis, J. Neale, J. Waymark,
P. Wilkinson

EXCUSED: D. Podlubny

RECORDER: J. Waymark

ALSO PRESENT: H. Wilderdijk

ORDER: Vice-Chair Neale called the meeting to order. The time was 4:17 pm.

ADOPTION OF AGENDA:

MACRIDIS – That the Agenda be adopted as printed.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

WILKINSON – That the Minutes of the Board Meeting of March 20, 2013 be adopted as printed.

CARRIED UNANIMOUSLY

BUSINESS ARISING: None.

CORRESPONDENCE:

1. **From D. Davidson re Award of Excellence application** – The applications from the Hinton Library re Archives and Partnerships were not chosen for an award.
2. **From Yellowhead County Library Board** – First instalment in the amount of \$24,046.50 received.

MACRIDIS – 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 15, 2013	\$ 9,774.89
Total accounts payable for April 2013:	\$28,986.20

NEALE - That we accept the Treasurer's Report and that the Accounts for April in the amount of \$28,986.20 be paid.

Seconded by Hanington.

CARRIED UNANIMOUSLY

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Auditor's Report had been previously circulated. Wilderdijk explained the Report, especially the way the Operating and Capital Reserves are dealt with by the Auditor. A discussion followed.

**HANINGTON – That the Board, in order to balance the 2012 budget envelope, take \$701.54 from its Capital Equipment Reserve Fund.
Seconded by Neale.**

CARRIED UNANIMOUSLY

**HANINGTON – That the 2012 Auditor's Report be accepted as presented.
Seconded by Macridis.**

CARRIED UNANIMOUSLY

Statistics for March 2013

- Memberships registered: 363
- Circulation to local users: 5,141 items
- ILL/Resource sharing: Loaned to other Libraries: 1,780 items; Borrowed for local patrons: 793 items
- Internet use: 213; CAP 57; Members 156
- Teck Coal room use: 69 hours, 64 at no charge, 5 paid: \$131.25
- Overdrive downloads of eBooks and audio books: 258

WAYMARK – That the Statistics be accepted for information.

CARRIED UNANIMOUSLY

Librarian's Report

This month Jan and Meagan are kept busy taking an inventory of the collection. The YRL support has been helpful and the progress is good. A lot of minor changes have to be made in the cataloguing records of items and this has created work for everyone. When done we will know how many books have gone missing and if there are gaps in the collection.

- Spring Break was a huge success, great numbers for the programs with over 100 kids taking in the events. The success of the Lego event will likely result in a new program starting in the fall.
- The "Bridge the Gap" LinkAges will wrap-up at the end of this month with a visit from the "COW" (Classroom on Wheels) bus.
- Board members are invited to attend the official component of the COW bus visit on April 30 at 10:30am.
- Hetty has hired Blossom Casavant in the position of Clerk I. Blossom has MS and it will take a little while to get her trained in the job. She has worked in libraries before.
- The Library hosted a succession of environmental programs with the Whisky-jack Club doing a presentation on birds in Jasper National Park last week; tonight Yellowhead Recycling has a presentation on Backyard Composting and Vermicomposting; and next Wednesday a session on the Pine Beetle takes place. We thank all the presenters and volunteers who help us bring these programs to our customers.
- Next Wednesday Hetty will meet with Debbie Charest and Ann Myrholm plus members of the Yellowhead County Library Board in Edson regarding the contribution from the County for 2013.

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- The current Art Exhibit will be packed up next week. In May local artist Alicia Nielsen will have her own show with a reception on May 8.
- The new security gates were installed on April 5. These gates have counters to better track the traffic in the Library.
- The Library lost a great friend with the passing of Vicky Stanners. She was a great reader and library user, and she served on the Library Board from 1997 until 2005.

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

CARRIED UNANIMOUSLY

OLD BUSINESS:

1. **Presentation to Hinton Town Council.** Wilderdijk reported that it went well. Councillor Macridis expressed her appreciation.

NEW BUSINESS:

1. **Quality of Life grants.** Board Member Waymark shared her experience being on the committee and was pleased with the end result of the grant allocation.
2. **Carpooling to the Jasper Library Conference.** Board and staff members will travel together where possible.

OTHER QUESTIONS / COMMENTS: None.

TOWN COUNCIL UPDATE: Councillor Macridis talked about upgrades to Switzer Drive and tree clearing along the Valley access road. This area will be opened up for housing and developers are coming forward proposing a good variety of housing, including duplexes, triplexes, etc. Council is aware of the condition of the service road by the GreenTree Hotel in the hill area of the town.

AGENDA ITEMS FOR NEXT MEETING, Tuesday May 14, 2013

1. Jasper Library Conference Reports
2. Meeting with Yellowhead County Administration and Library Board
3. Summer Reading Program

WHAT BOARD MEMBERS HAVE READ

"Garden of evening mists" by Tan Twan Eng (Peter); **"Bielski brothers"** by Peter Duffy, **"Sashenka"** by Simon Montefiore and **"Biography of Peter the Great"** by Robert Massie (Fran); **"Blackberry crumble"** by Josi S. Kilpack, **"Where the heart is"** by Billie Letts, **"Life of Pi"** by Yann Martel and **"Surrogate Rules and Forms"**(Jane M); **"Sheen on the silk"** by Anne Perry (Pat); **"The Tower, the zoo and the tortoise"** by Julia Stewart and **"Red pole of Macau"** by Ian Hamilton (Judy); **"Frances and Bernard"** by Carlene Bauer, **"Kashmir shawl"** by Rosie Thomas and **"Moloka'i"** by Alan Brenner (Hetty)

NEXT MEETING

The next regular scheduled meeting is on Tuesday May 14, 2013.

ADJOURNMENT

WAYMARK – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:45 pm.

CHAIRMAN