



**TOWN OF HINTON LIBRARY BOARD**  
**Regular Meeting**  
**September 25, 2017**  
Teck Coal Room, Hinton Municipal Library

**PRESENT:** H. Smit (Chair), G. Higgerty, Councillor M. Young, Councillor G. Barrow, Mayor R. Mackin

**REGRETS:** G. Sorenson, V. Sergeew, P. Wilkinson

**ALSO PRESENT:** H. Amendt (Manager of Library Services), P. Stewart (Assistant Manager of Library Services)

**CALL TO ORDER:** SMIT called the meeting to order. The time was 4:26 pm.

**ADOPTION OF AGENDA:**

**YOUNG - That the Agenda of September 25, 2017 be adopted as presented.**

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES:**

**YOUNG - That the Minutes of the Regular Board Meeting of June 26, 2017 be adopted as presented.**

CARRIED UNANIMOUSLY

**ACTION ITEMS:**

**MACKIN - That the Board accepts the Treasurer's Report and that the accounts for September in the amount of \$2,584.31 be paid. Seconded by YOUNG.**

CARRIED UNANIMOUSLY

**2018 Draft Budget - That H. Amendt talk to D. Parent, Director of Corporate Services, regarding the new Town council as to which direction they are leaning regarding the 2018 budget. H. Amendt to look at preparing a 2018 budget projection with a 0% increase and a 2% increase.**

**Board and staff get together** – H. Smit will look at organizing/hosting this event and this item will be brought back to the Library Board in November 2018.

**Change October Regular Meeting/Organization Meeting**

**HIGGERTY** – That the scheduled Monday, October 23, 2018 Town of Hinton Library Board meeting be moved to Monday, October 30, 2018 and will be a Regular Meeting and Organizational Meeting.

CARRIED UNANIMOUSLY

**Holiday closures for remaining 2018**

**HIGGERTY** – Moved that the Hinton Municipal Library be closed the following dates:

Saturday, October 7

Sunday, October 8

Monday, October 9 (Stat as per Union contract)

Saturday, November 11 (Stat as per Union contract)

Saturday, December 23

Sunday, December 24

Monday, December 25 (Stat as per Union contract)

Tuesday, December 26 (Stat as per Union contract)

Sunday, December 31

Monday, January 1 (Stat as per Union contract)

CARRIED UNANIMOUSLY

**MACKIN** - That the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

**ROUND TABLE**

**ADJOURNMENT**

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

CARRIED UNANIMOUSLY

The time was 5:23 pm.

CHAIR

