



**Town of Hinton
HINTON MUNICIPAL LIBRARY BOARD
Special Meeting
March 13, 2017
Teck Coal Room, Hinton Municipal Library**

PRESENT: H. Smit (Chair), S. Koopmans, M. Young, S. Taylor

ABSENT: L. Beamish, P. Wilkinson

ALSO PRESENT: P. Stewart (Asst Mgr of Library Services), Laura Howarth (Director of Community Services), Jenn Fidler (Recording Secretary)

CALL TO ORDER: H. Smit called the meeting to order. The time was 4:30 pm.

ADOPTION OF AGENDA:

M. Young – That the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

1. IN CAMERA - DELIBERATIVE

M. Young – That the meeting move in camera.

CARRIED UNANIMOUSLY

The time was 4:32 pm.

M. Young – That the meeting move out of camera.

CARRIED UNANIMOUSLY

The time was 5:00 pm.

2.

a. 2017 operating budget

Discussion of options presented by administration for reducing 2017 operating budget. Decision of short list of 3-4 options that will be put out for 1 week public engagement.

Discussion followed about money saved through removing Writer-in-Residence program, archival training for salaried staff and not hiring Library page.

S. Taylor would like to hear from the Program/Outreach Librarian about programs in a future board meeting.

Discussions on raising funds for special projects through corporate sponsorships or naming rights.

H. SMIT - Moved that the Board eliminate the Writers-in-Residence program, not hire a Library Page for current vacant position, not send P. Stewart for archival training in 2017 and to realize a one time cost savings from vacant Manager of Library Services salary position. **Seconded by S. Taylor.**

CARRIED UNANIMOUSLY

b. Credit card for P. Stewart

H. SMIT – Moved to give P. Stewart signing authority with the Town of Hinton.
Seconded by S. Taylor.

CARRIED UNANIMOUSLY

Next regular meeting:

- a. March 27, 2017 at 4:30pm in the Teck Coal Room
- b. No supper provided

ADJOURNMENT

S. Taylor – Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:25 pm.

CHAIR

