



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
February 26, 2018
 Teck Coal Room, Hinton Municipal Library

PRESENT: H. Smit (Chair), G. Sorenson, J. Rush, V. Sergeew, T. Haas

ABSENT: G. Higgerty, H. Siermachesky

ALSO PRESENT: H. Amendt (Manager of Library Services), P. Stewart (Assistant Manager of Library Services), Laura Howarth (ToH Director of Community Services)

CALL TO ORDER: H. Smit called the meeting to order. The time was 4:29 pm.

ADOPTION OF AGENDA:

G. Sorenson - Moved that the Agenda of February 26, 2018 be amended as follows: 1) Policies 1-5 be moved for discussion after the Information Package and 2) to include Digital Literacy Exchange Program to the Information Package.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

T. Haas - Moved that the Minutes of the Regular Board Meeting of January 22, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

J. Rush - Moved that Haley Amendt spends up to \$6,000 of Capital Reserve money to purchase 5 laptops with Microsoft Office and a charging station for the Library.

Seconded by G. Sorenson

CARRIED UNANIMOUSLY

T. Haas - Moved that J. Rush and V. Sergeew attend the 2018 LAA conference. They will provide Haley Amendt with the sessions they wish to attend by March 1, 2018 and car pool on the weekend of the conference.

CARRIED UNANIMOUSLY

V. Sergeew - Moved that *Bylaw 9 Teck Coal Room and Schedule E – Teck Coal Room Fees* be approved.

Seconded by G. Sorenson

CARRIED UNANIMOUSLY

G. Sorenson – Moved that the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

V. Sergeew - That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 6:21 pm.

CHAIR

