



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

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

ABSENT:

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

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

ADOPTION OF AGENDA:

V. Sergeew - Moved that the Agenda of March 26, 2018 be accepted as amended by moving the Review of Policies after the Information Package and to include information regarding a Library Fund with the Town of Hinton for accounting purposes.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

T. Haas - Moved that the Minutes of the Regular Board Meeting of February 26, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

H. Siermachesky - Moved that Bylaw 3.1.2 read "For applicants ages 18 and up, one piece of photo ID bearing the applicant's permanent address must be presented.

CARRIED UNANIMOUSLY

J. Rush - Moved that Bylaw 2.4 read "Children under the age of 18 must be attended in accordance to Library Policy.

CARRIED UNANIMOUSLY

T. Haas - Moved to add Quiet Room rental for a fee of \$6.00 per hour (GST not included) to Bylaw Schedule D – Service Fee.

Seconded by G. Sorenson.

CARRIED UNANIMOUSLY

G. Sorenson – Moved that the Town of Hinton Library Board appoint J. Rush as an additional/alternate to the Town of Hinton Grant Funding Advisory Committee.

CARRIED UNANIMOUSLY

H. Siermachesky – Moved that the Town of Hinton Library Board's Library Budget be moved to a separate Library Fund administered by the Town of Hinton.

Seconded by V. Sergeew

CARRIED UNANIMOUSLY

T. Haas - Moved that the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

H. Siermachesky - That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 6:20 pm.

CHAIR

