



Town of Hinton Library Board  
Regular Meeting  
June 25, 2018

**MEMBERS PRESENT:** H. Smit (Chair), G.Higgerty (Vice Chair), J. Rush, V. Sergeew, H. Siermachesky, T. Hass

**ABSENT:** G. Sorenson

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

**CALL TO ORDER:** H. Smit called the meeting to order at 4:32 pm.

**ADOPTION OF THE AGENDA:**

**G. Higgery** - Moved that the agenda of June 25, 2018 be accepted as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES:**

**T. Haas** - Moved that the minutes from the Regular Board Meeting of May 28, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

**ACTION ITEMS:**

**V. Sergeew** - Moved that Haley go forward with the production and purchase of the Judi Rusk feature piece, spending up to \$2500.00 of Capital Reserve money.

**Seconded by J. Rush.**

CARRIED UNANIMOUSLY

The request for direction of Capital Projects was discussed for the long range planning for 2019 – 2021. The Board gave Administration direction to prioritize as follows:

2019 Capital Project

1. Furniture
2. Digitize Newspapers (Archives)
3. Cabinetry (Staff Area)

**2020 Capital Project**

1. Computers (Staff & Public)

**2021 Capital Project**

1. Teck Room Furniture

Future Capital Projects to consider are the replacement of the Teck Room dividing wall and closing in the window in the Archives.

**H. Siermachesky** - Moved that the reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

Recommendation brought forward from the Library Board that H. Smit approach the Board about any discussions with the Mayor on issues regarding the Library so there is input from all Board members.

**IN CAMERA**

**H. Siermachesky** – That the meeting moves in camera.

The time was 5:38 pm.

**J. Rush** – That the meeting moves out of camera.

The time was 5:50 pm.

**G. Higgerty** – Moved that the Manager of Library Services move up a pay grade.

**Seconded by T. Haas.**

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

**J. Rush** - Moved that the meeting be adjourned at 5:51 pm.

CARRIED UNANIMOUSLY

Chair

