



**TOWN OF HINTON LIBRARY BOARD**  
**Organizational Meeting**  
**October 29, 2018**  
Teck Coal Room, Hinton Municipal Library

**PRESENT:** H. Smit, V. Sergeew, J. Rush, H. Siermachesky, A. Yaworski, T. Haas

**REGRETS:** G. Higgerty

**ALSO PRESENT:** H. Amendt (Manager of Library Services), Hans van Klaveren (Interim Director of Community Services)

**ORDER:** H. Smit called the meeting to order. The time was 4:33 pm.

**ADOPTION OF AGENDA:**

T. Haas – That the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**ELECTION OF OFFICIALS:** (H. Amendt assumed duties as Chair for Election of Officials)

1. Board Chair:

T. Haas nominated H. Smit for chair. Nomination accepted.

J. Rush nominated V. Sergeew. Nomination accepted.

No other nominations. Voting took place.

H. Smit voted in as Chair.

CARRIED UNANIMOUSLY

2. Vice Chair:

H. Smit nominated V. Sergeew for Vice Chair. Nomination accepted.

T. Haas nominated J. Rush. Nomination accepted.

No other nominations. Voting took place.

J. Rush voted in as Vice-Chair.

CARRIED UNANIMOUSLY

Chair H. Smit assumed duties as Chair for remainder of the meeting.

**APPOINTMENT TO YRL BOARD:**

**J. Rush** - Moved that **H. Smit** remain/be appointed as the 2018/2019 YRL Board rep for Hinton and that this recommendation be forwarded to Council.

Seconded by **A. Yaworski**.

CARRIED UNANIMOUSLY

**APPOINTMENT TO HINTON GRANT FUNDING ADVISORY COMMITTEE:**

**T. Haas** - Moved that **J. Rush** be nominated for the Hinton Grant Funding Advisory Committee.

Seconded by **V. Sergeew**.

CARRIED UNANIMOUSLY

**SIGNING AUTHORITY MOTION:**

**H. Siermachesky** – Moved that **H. Smit** (Board Chair), **J. Rush**, (Vice Chair), **H. Amendt** (Manager of Library Services) and **P. Stewart** (Assistant Manager of Library Services) have signing authority for Library Accounts. All cheques to have dual signature with Library Manager or Assistant Manager of Library Services being one of the signatures.

Seconded by **V. Sergeew**.

CARRIED UNANIMOUSLY

**SET MEETING DATES AND TIMES:**

**T. Haas** – Moved that Library Board meetings from November, 2018 to September, 2019 be held the 4<sup>th</sup> Monday of each month starting at 5:00 pm. No meetings will be held in July, August or December.

Seconded by **H. Siermachesky**.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

**J. Rush** – Moved that the meeting be adjourned.

Seconded by **V. Sergeew**.

CARRIED UNANIMOUSLY

The time was 4:43 pm.

  
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Chair