



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
February 25, 2019
Teck Coal Room, Hinton Municipal Library

PRESENT: H. Smit (Chair), J. Rush, A. Yaworski, T. Haas, H. Siermachesky

ABSENT: V. Sergeew, G. Higgerty

ALSO PRESENT: P. Stewart (Assistant Manager of Library Services), Hans van Klaveren (Interim Manager of Community Services)

CALL TO ORDER: H. Smit called the meeting to order. The time was 5:05 pm. H. Siermachesky joined the meeting at 5:35 pm.

ADOPTION OF AGENDA:

J. Rush - Moved that the Agenda of February 25, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

T. Haas - Moved that the Minutes of the Regular Board Meeting of January 30, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

A. Yaworski - Moved that the 2020-2023 Plan of Service include the following three Library Service Responses:

1. Create Young Readers: Early Literacy – Children from birth to 5 will have programs and services designed to ensure that they will enter school ready to learn to read, write and listen.

2. **Express Creativity: Create and Share Content** – Residents will have the services and support they need to express themselves by creating original print, video, audio, or visual content in a real-world or online environment.
3. **Satisfy Curiosity: Lifelong Learning** – Residents will have the resources they need to explore topics of personal interest and continue to learn throughout their lives.

CARRIED UNANIMOUSLY

Review of Bylaws 3-5. No changes made at this time.

ALC Conference – Jasper, AB April 26 & 27, 2019

Further to the motion made at the January 30, 2019, it was decided that G. Higgerty, H. Siermachesky and A. Yaworski would attend the conference. G. Higgerty and H. Siermachesky would attend both days and A. Yaworski would attend Saturday (if a one-day registration was possible). If that is not possible, then H. Siermachesky would attend Friday sessions and A. Yaworski would attend Saturday sessions. The Assistant Manager of Library Services will register Board members and forward session registrations to them.

The Assistant Manager of Library Services to provide the Library Board with the correct Accounts Payable report for February 15, 2019.

J. Rush - Moved that the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

H. Siermachesky – Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time 6:17 pm.


VICE-CHAIR