



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
April 29, 2019
Teck Coal Room, Hinton Municipal Library

PRESENT: H. Smit (Chair), J. Rush (Vice-Chair), G. Higgerty, H. Siermachesky,
V. Sergeew

ABSENT: A. Yaworski, T. Haas

ALSO PRESENT: A. Ugboma (Manager of Library Services), 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 5:06 pm.

ADOPTION OF AGENDA:

V. Sergeew - Moved that the Agenda of April 29, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

J. Rush - Moved that the Minutes of the Regular Board Meeting of March 25, 2019 be adopted
as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

Review of Bylaws 6 – 8 & Schedule C. Amendments were made to Schedule C as follows:

**H. Siermachesky – Moved that a change be made to Schedule C – Overdue Fines and
procedures for the Return of Overdue Material. 2.e should have the addition of
“notwithstanding 2.c and 2.d (included) as follows and for the Hinton Municipal Library Bylaws**

to be forwarded to Town Council after any further revisions following the June Library Board meeting.

- e. Notwithstanding 2.c and 2.d, accounts may be paid in installments without loss of borrowing privileges and/or penalty amounts for lost or damaged items which may be reduced or waived under special circumstances at the discretion of the Manager of Library Services.

SECONDED by V. Sergeew.

Board Workshop in Viking, AB - June 8, 2019

Discussion on whether the Manager of Library Services and a Board Member attend the Board Basic Workshop in Viking or to reach out to PLSB and try to arrange a session in Hinton in Fall 2019. Administration to contact PLSB to see if there are any openings.

V. Sergeew - 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 was **6:04 pm**.

CHAIR 