



**TOWN OF HINTON LIBRARY BOARD  
Organizational Meeting  
October 28, 2019  
Teck Coal Room, Hinton Municipal Library**

**PRESENT:** H. Smit, J. Rush, S. Kovatch, T. Haas

**REGRETS:** A. Yaworski, H. Siermachesky

**ALSO PRESENT:** A. Ugboma (Manager of Library Services), P. Stewart (Assistant Manager of Library Services)

**ORDER:** H. Smit called the meeting to order. The time was 5:06 pm.

**ADOPTION OF AGENDA:**

S. Kovatch – That the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

**1. Board Chair:**

J. Race nominated H. Smit for Chair. Seconded by T. Haas. Nomination accepted.

No other nominations.

H. Smit voted in as Chair by acclamation.

CARRIED UNANIMOUSLY

**2. Vice Chair:**

H. Smit nominated J. Rush for Vice Chair. Seconded by T. Haas. Nomination accepted.

No other nominations.

J. Rush voted in as Vice Chair by acclamation.

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 2019/2020 YRL Board rep for Hinton and that this recommendation be forwarded to Council.

Seconded by **T. Haas**.

CARRIED UNANIMOUSLY

**SIGNING AUTHORITY MOTION:**

**T. Haas** – Moved that **H. Smit (Chair)**, **J. Rush (Vice Chair)**, **A. Ugboma (Manager of Library Services)** and **P. Stewart (Assistant Manager of Library Services)** have signing authority for Library Accounts. All purchase orders to have dual signature with Library Manager being one of the signatures.

Seconded by **S. Kovatch**.

CARRIED UNANIMOUSLY

**SET MEETING DATES AND TIMES:**

**S. Kovatch** – Moved that Library Board meetings from November, 2019 to September, 2020 be held the 4th Monday of each month starting at 5:00 pm. No meetings will be held in July, August or December.

Seconded by **J. Rush**.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

**S. Kovatch** – Moved that the organizational meeting be adjourned.

Seconded by **J. Rush**.

CARRIED UNANIMOUSLY

The time was 5:11 pm.

Chair

