



TOWN OF HINTON LIBRARY BOARD
Special Meeting
June 1, 2020
 Via Zoom – COVID-19

PRESENT: H. Smit (Chair), J. Rush (Vice-Chair), H. Siermachesky,
 T. Haas

REGRETS: A. Yaworski, S. Kovatch

ALSO PRESENT: A. Ugboma (Library Services Manager), P. Stewart (Library Services
 Assistant Manager), Laura Howarth (ToH Director of Community Services),

CALL TO ORDER: H. Smit called the meeting to order. The time was 5:10 pm.

ADOPTION OF AGENDA:

J. Rush - Moved that the Agenda of June 1, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

Curbside Service

T. Hass – Moved that the Library Board accept the Hinton Municipal Library’s curbside pickup
 procedure as presented with the addition of a 10-item limit for material ordered by each patron.

SECONDED by J. Rush.

CARRIED UNANIMOUSLY

ADJOURNMENT

S. Kovatch - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:30 pm.

CHAIR

A handwritten signature in blue ink, consisting of several overlapping, stylized strokes, positioned above a horizontal line.