



**TOWN OF HINTON LIBRARY BOARD  
 Regular Meeting  
 November 23, 2020  
 Via ZOOM Meeting**

**PRESENT:** H. Smit (Chair), J. Rush (Vice-Chair), A. Yaworski, H. Siermachesky  
 S. Kovatch, T. Haas

**REGRETS:**

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

**CALL TO ORDER:** H. Smit called the meeting to order. The time was 5:03 pm. S. Kovatch  
 joined the ZOOM meeting at 5:08 pm.

**ADOPTION OF AGENDA:**

J. Rush - Moved that the Agenda of November 23, 2020 be accepted as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES:**

T. Haas - Moved that the Minutes of the Organizational Meeting of the Library Board of October  
 26, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

H. Siermachesky - Moved that the Minutes of the Regular Meeting of the Library Board of  
 October 26, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

**ACTION ITEMS:**

**Christmas Hours**

**A. Yaworski** - Moved that the Library open on Thursday, December 24th for four hours from 10:00 am – 2:00 pm and close on Monday, December 28th.

**Seconded by J. Rush.**

CARRIED UNANIMOUSLY

**S. Kovatch** - Moved that the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

**T. Haas** - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was **5:37 pm.**

  
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CHAIR