



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
January 25, 2021
via Zoom

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

REGRETS: S. Kovatch, H. Siermachesky

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

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

ADOPTION OF AGENDA:

J. Rush - Moved that the Agenda of January 25, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

A. Yaworski - Moved that the Minutes of the Regular Board Meeting of November 23, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

PLSB ANNUAL REPORT

T. Haas - Moved that the 2020 Public Library Services Branch (PLSB) report as presented be amended with changes to the volunteer hours (include Board volunteer hours) and change card fees to no. The document to be corrected and sent to PLSB.

Seconded by A. Yaworski

CARRIED UNANIMOUSLY

May Library Board Meeting

A. Yaworski - Moved that the Library Board meeting slated for Monday, May 22, 2021 be changed to Monday, May 17, 2021.

CARRIED UNANIMOUSLY

IN CAMERA

HML and ToH Draft LOU Agreement Negotiations

J. Rush - Moved that the meeting moves in camera.

The time was **5:26 pm**.

T. Haas - Moved that the meeting moves out of camera.

The time was **6:26 pm**.

T. Haas - That an interim Letter of Understanding be presented for Board approval no later than March 31, 2021 that reflects and maintains cooperation between the Town of Hinton Library Board and the Town of Hinton and that reasonably maximizes interim clarity between the parties; and

That the Hinton Library Board initiate the establishment of a Contract for Services that will replace the Letter of Understanding no later than December 31, 2021.

Seconded by A. Yaworski.

CARRIED UNANIMOUSLY

Nikiea Hope (ToH Human Resources Manager) left Zoom meeting at 6:33 pm.

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

CARRIED UNANIMOUSLY

A. Yaworski (Vice-Chair) left the Zoom meeting at 6:46 pm.

ADJOURNMENT

T. Haas - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was **6:58 pm**.

CHAIR

A handwritten signature in blue ink, consisting of several loops and a cross-like shape, is written over a horizontal line.