



**TOWN OF HINTON LIBRARY BOARD
Regular Meeting
March 22, 2021
via Zoom**

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

REGRETS: H. Siermachesky

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

CALL TO ORDER: A. Yaworski called the meeting to order. The time was 5:04 pm.

ADOPTION OF AGENDA:

S. Kovatch - Moved that the Agenda of March 22, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

T. Haas - Moved that the Minutes of the Regular Board Meeting of February 22, 2021 be
adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

Following a discussion regarding moving forward with preparing contract service area documents
pertaining to the LOU the following motion was made:

S. Kovtch – Moved that H. Smit and A. Yaworski form a sub-committee to prepare contracted service documents required from the LOU.

Seconded by A. Yaworski.

CARRIED UNANIMOUSLY

T. Haas - Moved that the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

S. Kovtch - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was **5:57 pm.**

CHAIR

A handwritten signature in black ink, appearing to be 'S. Kovtch', is written over a horizontal line. The signature is stylized and cursive.