



**TOWN OF HINTON LIBRARY BOARD
Regular Meeting
April 26, 2021
via Zoom**

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

REGRETS:

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

CALL TO ORDER: H. Smit called the meeting to order. The time was 5:01 pm.

ADOPTION OF AGENDA:

S. Kovatch - Moved that the Agenda of April 26, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

J. Rush - Moved that the Minutes of the Regular Board Meeting of March 22, 2021 be adopted
as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

Sponsorship Letter

A. Yaworski – Moved that the Library Board approve the sponsorship request letter as presented and be sent out for distribution.

Seconded by T. Haas.

CARRIED UNANIMOUSLY

Accountability by Design Workshop

J. Rush – Moved that the Library Board approve the Accountability by Design workshop to take place at the next Library Board meeting.

Seconded by A. Yaworski

CARRIED UNANIMOUSLY

Thank You Letters to Ric McIver and Marcel Michaels

A. Yaworski – Moved that the Library Board approve the Thank You letters to The Honourable Ric McIver, MLA and His Worship Marcel Michaels after the correction of H. Smit's telephone number. Said letters to be signed by H. Smit and mailed out.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

ADJOURNMENT

A. Yaworski - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was **5:45 pm.**

CHAIR

