



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
May 17, 2021
via Zoom

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

REGRETS: S. Kovatch

ALSO PRESENT: A. Ugboma (Library Services Manager), P. Stewart (Library Services Assistant Manager), Laura Howarth (ToH Director of Community Services)), Linda Maul (Accountability by Design), Marguerite LeBlanc (Accountability by Design)

CALL TO ORDER: H. Smit called the meeting to order. The time was 5:03 pm.

ADOPTION OF AGENDA:

T. Haas - Moved that the Agenda of May 17, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

J. Rush - Moved that the Minutes of the Regular Board Meeting of April 26, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

The Receipts and Disbursements for the Financial Review by the Town of Hinton will be brought to a vote with the Library Board after a Financial Reviewer has been appointed by Hinton Town Council at a June meeting and approved at a July meeting. Public Services Library Branch (PLSB) has been made aware of this delay in receiving the 2020 Receipts and Disbursements and 2021 Budget.

The Library Board to start viewing videos to make a preparedness plan for the Library in case of any/all emergencies.

H. Smit, A. Ugboma, P. Stewart and L. Howarth had a productive meeting to get started on the contract services agreements. There seems to be enough information gathered to get started on the process. H. Smit wants to make sure we are doing our due diligence with the negotiations.

L. Howarth left the meeting at 5:15 pm.

Accountability by Design session with facilitators Linda Maul and Marguerite LeBlanc on accountability within the Town of Hinton Library Board. Some discussion on the direction of the Library Board and the relationship with the Town of Hinton administration.

ADJOURNMENT

T. Haas - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was **7:02 pm.**

CHAIR