



TOWN OF HINTON LIBRARY BOARD
Regular Meeting
June 28, 2021
via Zoom

PRESENT: H. Smit (Chair), A. Yaworski (Vice-Chair), J. Rush,
H. Siermachesky, Heather Mark, Laura Howarth

REGRETS: P. Stewart (Library Services Assistant Manager), S. Kovatch, T. Haas

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

CALL TO ORDER: ___H. Smit___ called the meeting to order. The time was 5:33 pm.

ADOPTION OF AGENDA:

___J. Rush___ - Moved that the Agenda of June 28, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

___A. Yaworski___ - Moved that the Minutes of the Regular Board Meeting of May 17, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

Emergency Preparedness - Alberta Government videos and Emergency Preparedness document created by the Library for Archives. Looking to create a similar document for the whole library.

Town and HML LOU - Sub-committee H. Smit (Chair), A. Yaworski (Vice-Chair), Heather Mark, and A. Ugboma met to discuss next steps on our contracts. Anayo and Heather created documents for current available materials to make some of the contracts. Some template contracts are available but the sub-committee is meeting again through the summer to complete. Drafts to be discussed at the first meeting Wednesday.

- Anayo spoke with Hans of Parks, and the flower pots in front of the library are the library's responsibilities. No budget for this so may need to work with the community if we would like to fill those planters. Could be a project for next year.

H. Siermachesky - Moved that the Reports in the Information Package be accepted for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

J. Rush - Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 6:27 pm.

CHAIR


