



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

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

REGRETS: P. Stewart (Library Services Assistant Manager)

ALSO PRESENT: A. Ugboma (Library Services Manager), Hans Van Klaveren (Intern
 Community Services Director)

CALL TO ORDER: H. Smit called the meeting to order. The time was 5.02pm.

ADOPTION OF AGENDA:

T. Haas - Moved that the Agenda of September 27, 2021 be accepted as amended as Hank Smit asked that second line was added to Action Items Organizational Review.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

J. Rush - Moved that the Minutes of the Regular Board Meeting of June 28, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS:

1. T. Haas at 5.05pm moved that Town of Hinton Library Board move in-camera

CARRIED UNANIMOUSLY

2. S. Kovatch at 5.32pm moved that the Town of Hinton Library Board move out of in-camera.

CARRIED UNANIMOUSLY

3. H. Siermachesky- Moved that the HML & TOH Contract for Services, after secondary review, and to be voted on by email, be forwarded to Public Services Library Branch of Alberta Municipal Affairs.

CARRIED UNANIMOUSLY

4. T. Haas – Moved that up to \$10,000 be set aside for Dr. Margaret Law to do a Organizational Review including the extra \$1000 to review the pay structure.

5. T. Haas – Moved that we rename the Teck Coal Room to the Tom Peterson Room.

CARRIED UNANIMOUSLY

INFORMATION ITEMS:

Anayo has been tasked to start discussions with TOH Administration on changing the Teck Coal Room. He has also been asked to send a gift card of \$20 to Heather Mark for all the help she gave with our Contract Services, and use our new 3D printer to create a sign above the 3D printer stating the companies that donated towards it.

T. Haas -Moved that the reports and information package be accepted for information

ADJOURNMENT

S.Kovatch- Moved that the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 6:40 pm



CHAIR