



**TOWN OF HINTON LIBRARY BOARD  
Organizational Meeting  
October 25, 2021  
Hinton Municipal Library**

**PRESENT:** H. Smit, J. Rush, Yaworski, H. Siermachesky,

**REGRETS:** S. Kovatch, Council Representative

**ALSO PRESENT:** A. Ugboma (Manager of Library Services), H. Klaveren (ToH Acting Director of Community Services)

**ORDER:** H. Smit called the meeting to order. The time was 5:03 p m.

**ADOPTION OF AGENDA:**

H. Siermachesky - That the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**ELECTION OF OFFICIALS:** (A. Ugboma assumed duties as Chair for Election of Officials)

**BOARD CHAIR:**

A. Yarowski nominated Hank Smit for Board Chair. Seconded by J. Rush.

Nomination accepted.

No other nominations.

H. Smit voted in as Board Chair by acclamation.

CARRIED UNANIMOUSLY

**VICE CHAIR:**

J. Rush nominated A. Yarowski for Vice Chair. Seconded by H. Siermachesky.

Nomination accepted.

No other nominations.

A. Yarowski voted in as Vice Chair by acclamation.

CARRIED UNANIMOUSLY

Board Chair H. Smit assumed duties as Chair for remainder of the meeting.

**APPOINTMENT TO YRL BOARD:**

**J. Rush** - Moved that **H.** be appointed as the 2022-2023 YRL Board rep for Hinton and that this recommendation be forwarded to Council.  
Seconded by **A. Yarowski**.

CARRIED UNANIMOUSLY

**SIGNING AUTHORITY MOTION:**

There has been not changes in the signing authority it is the same as last year.

**SET MEETING DATES AND TIMES:**

**H. Smit** - Moved that Library Board meetings from November, 2021 to September, 2022 be held the 4th Monday of each month starting at 5:00 pm. No meetings will be held in July, August or December.  
Seconded by **H. Siermachesky**.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

**J. Rush** – Moved that the organizational meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:06pm.

  
\_\_\_\_\_  
Chair