



Central Manitoulin Public Libraries

P.O. Box 210, 6020 HWY 542, Mindemoya Ontario POP2B0
Telephone/Fax 705-377-5334

www.olsn.ca/centralmanitoulinlibraries

Library Board Meeting
Thursday, February 5th, 2015 – 1:30pm

Present: Penny George, Derek Stephens, Marcy Ransom, Jean McLennan, Linda Farquhar, Sandra Strong, Bruce Wiggins, Claire Cline

Absent: Kim Moulton, Fern Patterson, Maria Diebolt, Dorothy Gordon

Welcome to all the newly appointed board members.

#03-15 Motion: Sandra Strong & Marcy Ransom

That Penny George remains as Chairperson for another 4 year term.....

All in favour.....cd

#4-15 Motion: Sandra Strong & Penny George

That Bruce Wiggins remain as Vice Chairperson for another 4 year term.....

All in favour.....cd

#5-15 Motion: Bruce Wiggins & Marcy Ransom

That Claire Cline remain as the Secretary and the Treasurer of the board for another 4 year term.....All in favour.....cd

#6-15 Motion: Bruce Wiggins & Derek Stephens

That we approve the January 15th minutes as distributed.....cd

#7-15 Motion: Sandra Strong & Jean McLennan

That we approve the January cheque register/financial & bank statement as distributed.....cd

#8-15 Motion: Derek Stephens & Bruce Wiggins

That we not initiate Overdrive at this time.....All in favour.....cd

#9-15 Motion: Derek Stephens & Marcy Ransom

That we allocate the Capacity grant (\$5,201.)for computer programming/classes

All in favour.....cd

A map of Central Manitoulin Public Libraries is shown in the background. The map is light green with several orange-colored areas representing library service regions. The title 'Central Manitoulin Public Libraries' is centered at the top of the page.

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The board has received the Capacity grant of \$5,201. to be used for connectivity/internet activities. It was approved by the board that we would continue offering computer classes as they have been so well attended and popular in the past under the Horizon grant that ends in March 2015.

The Children's Story Hour that was started January 24th has not been well attended as yet. Claire has made new flyers to be distributed explaining the activities offered and the name has been changed to Children's Funtime. Hopefully numbers will increase.

With so many sites being offered on the web for obtaining free e-books; the board after a discussion decided they will not offer Overdrive which at this time would have cost the library \$889.88.

Motion to adjourn 2:00pm by Chairperson