

A map of Central Manitoulin Public Libraries service area, showing various municipalities in shades of green and yellow. The map is centered on the text of the meeting notice.

## **Central Manitoulin Public Libraries**

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

[www.olsn.ca/centralmanitoulinlibraries](http://www.olsn.ca/centralmanitoulinlibraries)

### **Library Board Meeting** **Thursday, January 15, 2015**

**Present:** Chairperson Penny George, Derek Stephens, Fern Patterson, Marcy Ransom, Bruce Wiggins, Sandra Strong, Linda Farquhar, Claire Cline  
**Absent:** Kim Moulton, Dorothy Gordon

#01-15 Motion: Marcy Ransom & Fern Patterson  
That we approve the November 27<sup>th</sup> (December) minutes as distributed.....cd

#02-15 Motion: Derek Stephens & Bruce Wiggins  
That we approve the December and November cheque register/financial & bank statement .....cd

Welcome our two council reps Derek Stephens and Linda Farquhar.

Chairperson Penny George shared an amazing experience she had witnessed. If you go on the NASA website and type in your location, in this case the closest is Gore Bay, you can find out when the space station will be visible and when it will go over our area. One clear, cold, morning at 6:22am Penny saw the space station for approx. three minutes and it was a remarkable sight. The space station travels around the earth once every 90 minutes.

Children's Story Time will be taking place every Saturday 1:30 to 2:30pm starting January 24<sup>th</sup> at the Mindemoya library. Please inform as many people as you can about this program. Claire has been placing flyers around town and it will also be in The Expositor under coming events.

Computer classes are going well. A new general computer course has just started on Thursday mornings from 9am to 12noon. There is also a Tablet course being held on Wednesdays starting February 18<sup>th</sup> 6:00pm to 9:00pm. Many people are enjoying these computer courses that we have been having since March 2014 and we have had several inquiries when more will be held.



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The library has received the Operating Grant \$5,733 and Pay Equity Grant of \$2,700. This has been given to the municipality to be deposited in the line items of the library financial statement.

A discussion concerning Overdrive and its merits was discussed. Claire will gather up data concerning stats etc. and the discussion will continue at the February board meeting.

Motion to adjourn 2:05pm by Chairperson.