

A map of Central Manitoulin Public Libraries service area, showing various municipalities in shades of green and orange. 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

Library Board Meeting
Thursday, June 4th, 2015

Present: Penny George, Maria Diebolt, Sandra Strong, Jean McLennan, Marcy Ransom, Linda Farquhar, Kim Moulton, Claire Cline

Absent: Derek Stephens, Dorothy Gordon, Fern Patterson, Bruce Wiggins

#19-15 Motion: Sandra Strong & Jean McLennan

That we approve the March minutes as distributed.....all in favour ...cd

#20-15 Motion: Marcy Ransom & Sandra Strong

That we approve the May cheque register/financial & bank statement as distributed....all in favour....cd

Children's Funtime starts Tuesday, July 7th at 11am and will run July and August.
Summer hours start June 30th to August 29th.

The library will have a table again this summer at the Farmers Market in Mindemoya selling used books.

Computer courses are going well, still a few openings left for later this summer.

Chairpersons comments were about two lovely embroidered/cross stich framed sayings that she often looks at and takes comfort from them. Her mother who many of us knew (Lottie Mae McDonald) made one of them with the saying "When God closes a door, He opens a window". The other one was done by former Spring Bay resident Jean Hale which says "Sow seeds of kindness, To grow a garden of friends." Our chairperson suggested that starting at the September's meeting a board member each month could also give some comments on any subject they wish under what will now be called Comments from the Board. Linda Farquhar volunteered to do the "comments" for the September meeting. A email was received from Dorothy Gordon stating that due to health issues she is resigning from the board. With regret the board accepted her resignation.

A map of Central Manitoulin Public Libraries is shown in the background. The map features several islands and peninsulas, with some areas highlighted in light green and others in light orange. The title 'Central Manitoulin Public Libraries' is centered at the top of the page.

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Dorothy was a dedicated and knowledgeable board member for over 10 years. We will miss her guidance and help on the library board. Claire will ask Ruth to advertise for a new board member. Linda Farquhar was at the audit meeting and stated it was a good report for the library.

Motion to adjourn by chair 2:05pm

Next board meeting will be Thursday, September 3rd at 1:30pm in the resource/meeting room – Mindemoya library

Enjoy your summer!