

Library Board Meeting
Thursday, March 5, 2015

Present: Penny George, Kim Moulton, Dorothy Gordon, Derek Stephens, Bruce Wiggins, Jean McLennan, Marcy Ransom, Maria Diebolt, Linda Farquhar, Claire Cline

Absent: Fern Patterson, Sandra Strong

#10-15 Motion: Bruce Wiggins & Penny George
That we approve the February 5th minutes as distributed.....all in favour....cd

#11-15 Motion: Derek Stephens & Kim Moulton
That we approve the February cheque register/financial & bank statement as distributed.....all in favour.....cd

#12-15 Motion: Bruce Wiggins & Jean McLennan
That the board approve a pay increase of 1% retroactive to January 1st, 2015 to the employees of Central Manitoulin Public Libraries – Claire Cline, Geraldine Carlisle and Sally Miller.....all in favourcd

#13-15 Motion: Marcy Ransom & Jean McLennan
To accept the Meeting Room Rental Policy as distributed.....all in favour.....cd

#14-15 Motion: Kim Moulton & Marcy Ransom
That the library sells any surplus equipment when needed, and any profit from these sales is deposited in the library bank account.....all in favour.....cd

Auditors will be arriving March 16th.

The advertisement for a Summer Student has been placed in The Expositor for two weeks as well as the ad for a Casual Worker for the library. Chairperson Penny George, Vice Chair Bruce Wiggins and Claire will conduct the student interviews at a later date. The Meeting Room Policy was discussed and passed. Fee schedule will be discussed at the Aprils' board meeting.

Computer classes will be starting again in May 2015.

As of May 1st the Mindemoya hours will be increased. The Mindemoya library will now be open on Fridays. Regular hours are Tuesdays, Wednesdays, Fridays and Saturdays 10am to 5pm and Thursdays 1pm to 8pm.

Motion to adjourn by Vice Chair 2:10pm

Next board meeting will be Thursday, April 2nd – 1:30pm Mindemoya library