

A faint map of Central Manitoulin Public Libraries is visible in the background, showing various islands and peninsulas in shades of green and yellow.

## **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, May 7<sup>th</sup>, 2015**

**Present:** Penny George, Bruce Wiggins, Jean McLennan, Marcy Ransom, Maria Diebolt, Linda Farquhar, Fern Patterson, Claire Cline

**Absent:** Derek Stephens, Kim Moulton, Dorothy Gordon

#15-15 Motion: Bruce Wiggins & Jean McLennan

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

#16-15 Motion: Marcy Ransom & Fern Patterson

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

#17-15 Motion: Jean McLennan & Marcy Ransom

“All members of the board should be aware of conflict of interest rules and should declare such conflict when it is required.” This statement will be added to the library’s governance policy.....all in favour.....cd

#18-15 Motion: Bruce Wiggins & Jean McLennan

That we adopt the Timmins library fee schedule for our library resource room.  
A fee of \$25 for ½ day or part of. Full day for anytime beyond ½ day \$50.  
No charge for non-profit groups.....all in favour.....cd

A summer student has been hired for the Mindemoya Library. Our summer hours will be Tuesdays, Wednesdays, Fridays & Saturdays 10am to 4pm and Thursdays 1pm to 7pm. Summer hours will commence June 28<sup>th</sup> to August 29<sup>th</sup>.

The auditors suggested that we add a statement to our governance policy concerning board members and conflict of interest matters.

Computer classes will be starting Wednesday May 13<sup>th</sup> to September 30<sup>th</sup>.

There will be “Children’s Fun Time” July & August on Tuesdays at 11am.

After comparing what other libraries charge for renting their meeting rooms it was decided to charge a fee of ½ day or part of \$25. Full day for anytime beyond ½ day \$50. There will be no charge for non-profit groups to use our resource room.

A map of Central Manitoulin Public Libraries is shown in the background. The map is color-coded with green for most areas, orange for a central region, and light blue for a small area on the right side. The title 'Central Manitoulin Public Libraries' is centered at the top of the page.

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Our chairperson's comments were short and to the point –  
“Quick to listen Slow to speak”.  
All agreed that we should try to do this.

Motion to adjourn by Chair 2:15pm

Next board meeting will be Thursday, June 4<sup>th</sup> at 1:30pm – Resource Room