

A faint map of Central Manitoulin Island is visible in the background, showing various municipalities in different colors (green, orange, blue).

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, November 5, 2015

Present – Penny George, Bruce Wiggins, Sandra Strong, Jean McLennan, Marcy Ransom, Derek Stephens, Alex Baran, Kim Moulton, Claire Cline
Absent – Fern Patterson, Maria Diebolt

Welcome to our newest board member and council rep: Alex Baran

#26-15 Motion: Bruce Wiggins & Marcy Ransom

That we approve the October minutes as distributed.....cd

#27-15 Motion: Derek Stephens & Kim Moulton

That we approve the October cheque register, financial and bank statement as distributed.....cd

#28-15 Motion: Sandra Strong & Bruce Wiggins

That the library board accepts the 2016 budget and present it to council.....cd

#29-15 Motion: Marcy Ransom & Jean McLennan

That the board meetings be changed back to afternoon meetings.....not carried
3 for, 3 against, 2 abstained – Meetings will continue to start at 6pm.

Board members went over the line items of the budget, and questions were asked and answered. The board feels that having the explanations in the side column beside the line items is helpful and should be continued.

Our Christmas luncheon will be held on Thursday, December 10th at 11:30am. This will give ample time for the lunch and gift exchange to be done before the library opens at 1pm. Again this year it will be a potluck. Thank you to board member Marcy for organising this event again this year.

Bruce Wiggins in his closing remarks gave a short glimpse of his life with his children. All the ups and downs – the good and bad times. Thank you Bruce.

6:35pm Motion to adjourn by chair

Next meeting will be held after our Christmas luncheon, Thursday Dec 10th, 2015

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