

A map of Central Manitoulin Public Libraries is shown in the background. The map highlights several library service areas in orange and green. The title 'Central Manitoulin Public Libraries' is centered at the top of the page.

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, October 1st 2015**

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

#23-15 Motion: Bruce Wiggins & Jean McLennan
That we approve the September minutes as distributed.....cd

#24-15 Motion: Bruce Wiggins & Marcy Ransom
That we approve the September cheque register, financial and bank statement as distributed...cd

#25-15 Motion: Penny George & Maria Diebolt
That we change the time of the library board meeting to 6pm the first Thursday of the month in the hopes of attracting more people to sit on the library board.....cd...(4/3)

Our chairperson discussed a story that was in Macleans, about the new Halifax library and how libraries are very much a part of the community. Times have changed and now there is the ardent book reader as well as the technical/computer people that are both happy in the library. Libraries are the hub of the communities.

Our chair and vice chair will go over the 2016 budget with Claire and it will then be presented to the board members for approval before handing it in to council.

In Claire's updates it was learned that the library has received two cheques to help cover the cost of the Summer Student. One was from Service Canada and the other from Northern Development and Mines. We have learned we will be receiving a Capacity Grant for 2015/2016 of \$4,297. And we have been approved for the Seniors Community grant of \$2,500. to cover the cost of Workshops for Seniors which will be starting October 15th at 6:30pm with Ted Smith "The Garden Guru". These workshops will continue until the end of March 2016 and will consists of speakers for example from the Ont. Provincial Police, Real Estate and Bank of Montreal etc. and also having very talented people teaching different skills such as calligraphy, painting your own masterpiece and making a scarf and Christmas ornaments.

IT tech will now be working alternate Tuesdays and Wednesdays.

And last but not least we received a donation from Doug Chmielak for \$1,000 to be used for several things earmarked for Central Manitoulin Public Libraries such as a new sign at the Providence Bay library as well as a new fax machine and printers.



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It has been decided to change the time of the library board meetings to the 1st Thursday of every month (except July and August) to 6pm starting November 5th in the hopes of attracting more people to sit on the library board -see motion above. Claire will ask Ruth to please advertise for new board members with the new time change.

As the “Workshops for Seniors” will be ongoing until March on Thursdays at 6:30pm please try to be here on time for the board meetings.

Our board member Maria Diebolt gave a very informative talk during “Closing Remarks” about her experience in the Yukon helping to research red squirrels and their food and travel behaviour. It makes one look at squirrels in a whole new light. Thank you Maria.

Novembers closing remarks will by Bruce Wiggins.

2:10 motion to adjourn by Chairperson.

Next meeting will be Thursday, November 5th at 6pm – Mindemoya library-resource room