

Central Manitoulin Public Libraries

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Library Board Meeting, Wednesday April 6th 2016 – 5pm

Present: Penny George, Kim Moulton, Alex Baran, Sandra Strong, Bruce Wiggins, Jean McLennan, Maria Diebolt

Absent: Fern Patterson, Marcy Ransom, Derek Stephens

#9-16 Motion: Bruce Wiggins & Jean McLennan

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

#10-16 Motion: Kim Moulton & Sandra Strong

That we approve the cheque register, bank balance and financial statement.....cd

#11-16 Motion: Alex Baran & Kim Moulton

That the library sells the following surplus equipment:

1 – Apple iPad Air, Wi-Fi model 32 GB, 19 inch screen \$300

2 – Acer Iconia W3 32GB 8inch screen Windows 8 (comes with keyboard) \$150

2 – Towers only w/keyboard Acer 4GB Intel Quad Core 65 Bit Vista 640GB hard drive \$75.each

1 – Tower w/keyboard P.E.system 2GB Acer Dual Core 32Bit Vista 250GB hard drive \$50...

1 Tower P.E.System 2GB Acer Dual Core 32 Bit Vista 250GB hard drive –discarded
(not working-

unrepairable)

All proceeds from these sales are to be deposited in the library bank account.....cd

#12-16 Motion: Sandra Strong & Maria Diebolt

That all surplus equipment that is to be sold will first be offered to the public for two weeks and then any items that have not been sold will be offered to staff and library board members.

To be added to our purchasing policycd

There will be an audit presentation on Thursday, April 21st at 4:30pm at the Finance and Economic Development Committee meeting. All board members are encouraged to attend.

Chairperson's comments were that after conversing with our newest Assistant Librarian that she finds it encouraging and proactive to have staff fitting in and helping make the library a success.

There was a discussion concerning the 2015 audit and it was stated that the board deals with matters at once not annually. Questions are encouraged to be asked at the audit presentation. It was suggested a formal request be made to municipal staff concerning wages/salary and proper line items for all accounts. A draft will be made by Alex and Claire.

Staff evaluations will be done in May with Chairperson Penny George, Vice Chair Bruce Wiggins and Chief Librarian/CEO Claire Cline present.

In Claire's Updates it was stated that using the capacity grant, the library has purchased four towers and one new photocopier. As the library is almost out of chocolate bars, that they sell as a fundraiser, Claire will pick up several boxes in Mississauga and save the library the high shipping charges. Within the next two weeks the library will be offering to patrons of the library

the very popular game with young people called Minecraft. This will be installed on several of the public computers and tournaments will be scheduled. Also Virtual Reality is coming to the library. Scuba dive in the ocean (watch out for sharks!), walk with the dinosaurs (try not to get eaten!) and take a roller coaster ride (so real you may scream!) are but a few adventures available. This is another way of trying to attract young people to the library.

6:15pm Motion to adjourn by chair

Mays' meeting will be held Thursday, May 5th at 5pm.