

Central Manitoulin Public Libraries

P.O. Box 210, 6020 HWY 542, Mindemoya Ontario P0P2B0
Telephone/Fax 705-377-5334

www.olsn.ca/centralmanitoulinlibraries
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MERRY CHRISTMAS EVERYONE

Library Board Meeting

Thursday, December 8th, 2016 – 12:30pm

Present: Bruce Wiggins, Alex Baron, Marcy Ransom, Chair Penny George, Jean McLennan, Claire

Absent: Maria Diebolt, Derek Stephens, Kim Moulton, Sandra Strong

12:30pm Meeting called to order by Chair Penny George

#29-16 Motion: Bruce Wiggins & Penny George

That the November minutes be approved as distributed.....cd

#30-16 Motion: Bruce Wiggins & Marcy Ransom

That the bank statement, cheque register, financial statement and library registry for November be approved as distributed.....cd

Chairperson Comments: Chair Penny George complimented the library staff on their hard work and friendliness to patrons. She also stated how much Wes Cline, our IT tech is appreciated, always ready to help with any technical problems that may be encountered. And a special mention to our council reps Derek & Alex for their help and to the rest of the library board for their dedication in volunteering on the library board. Also a special mention of our summer student James Scott who did an excellent job this past summer at the Mindemoya library. We hope he will be able to return again next summer.

Chairperson Penny George has contacted Laurie at KPMG auditors for clarification of amortization of assets. As the amount of amortization of assets is put on the audited statement and then taken off, the library should calculate their budget without that assets amortization amount.

A discussion was had concerning the libraries bank account and giving some of the money to the municipality to be put in the library reserves. This discussion will be continued at the January board meeting.

A lovely Christmas lunch at The Roosterrant was enjoyed by all who attended. It was decided that instead of a gift exchange, the money (\$15ea) that would have been spent on a gift, instead was donated to Manitoulin Pet Rescue and Save.

Adjourned by chairperson 1:10pm

