A map of Central Manitoulin Public Libraries is shown in the background. The map highlights several areas in green and orange, representing different library service regions. 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, February 2, 2016

Present: Penny George, Alex Baran, Kim Moulton, Fern Patterson, Derek Stephens, Jean McLennan, Sandra Strong, Marcy Ransom, Bruce Wiggins

Absent: Maria Diebolt

#03-16 Motion: Bruce Wiggins & Alex Baran

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

#04-16 Motion: Alex Baran & Kim Moulton

That we approve the cheque register, bank and financial statementcd

#04-16 Motion: Marcy Ransom & Alex Baran

That we change the time of the library board meetings to 5pm beginning next month. This time change will be reviewed again at the June meetingcd

The \$1,000 donation from the Central Manitoulin Lions has been received and will be used for special activities for children and young adults.

The workshops (Senior Community Grant) are being well received and will continue to the end of March.

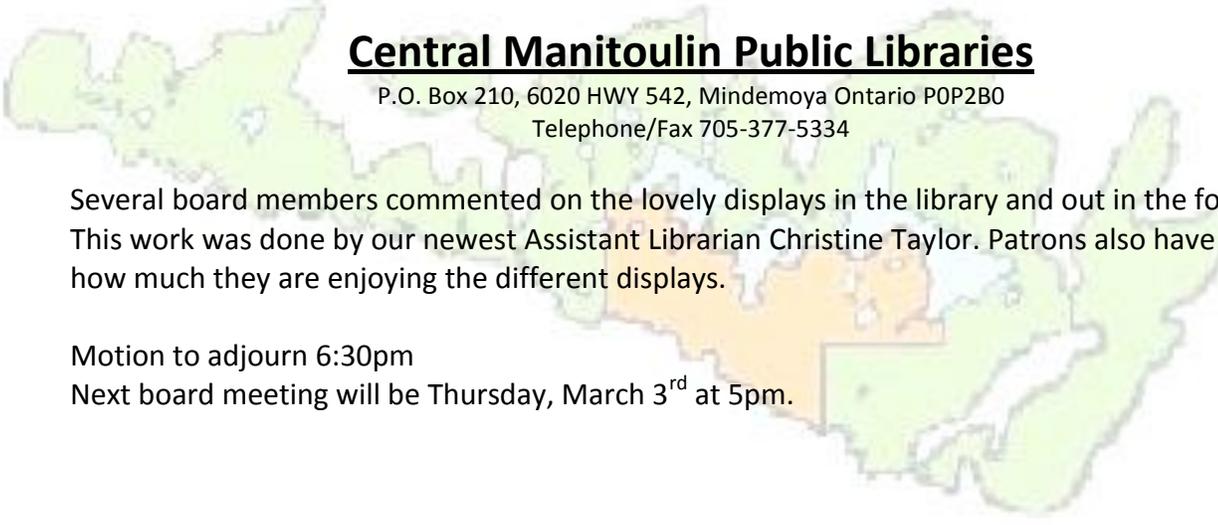
It was discussed about renting the resource room when the library is closed as a group has requested using it on a Monday night 7pm to 9pm. It was decided that Claire would contact them and see if Thursday night would be suitable for them as the library is open on Thursdays until 8pm and we could have an employee stay for an extra hour.

The auditors will be coming Feb 29th to March 4th this year.

The library budget has been passed for 2016. The board thanked Derek and Alex for helping achieve this goal as well as the rest of council for accepting our budget.

Stats were circulated for both libraries. It was noted that the numbers have dropped in Providence Bay. It was discussed how we can attract more people to the Prov. Bay library. Creating flyers for Providence Bay indicating the importance of the library and attaching a short survey to find out what we can do to encourage people is one of the things being planned. The Prov. library has been refreshed from top to bottom with rearrangement of shelf units, new signage and lots of new books. Prov. library also has several new computers for patrons as well as a colour printer, photocopier and a fax machine. Different programs will be offered from the Prov. library as well. Now we need the people!

Chairperson's comments was about visiting a large hospital and hearing the Code White which is broadcast when there is violence and security is needed. This is something we very rarely if ever hear in our small hospitals here on the island. Another reason for the high medical profession costs.

A map of Central Manitoulin Public Libraries is shown in the background. The map features several islands and peninsulas, with different regions highlighted in light green, light blue, and light orange. The title 'Central Manitoulin Public Libraries' is centered at the top of the page.

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Several board members commented on the lovely displays in the library and out in the foyer. This work was done by our newest Assistant Librarian Christine Taylor. Patrons also have stated how much they are enjoying the different displays.

Motion to adjourn 6:30pm

Next board meeting will be Thursday, March 3rd at 5pm.