

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

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Library Board Meeting, Thursday January 7th 2016

Present: Bruce Wiggins, Alex Baran, Maria Diebolt, Derek Stephens,
Jean McLennan, Sandra Strong, Kim Moulton, Claire Cline

Absent: Penny George, Fern Patterson, Marcy Ransom

#01-16 Motion: Jean McLennan & Sandra Strong

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

#02-16 Motion: Alex Baran & Kim Moulton

That we approve the cheque register, bank and financial statementcd

The board should know sometime in February if our budget has been passed. The library has received the Operating Grant of \$5,733 and the Pay Equity Grant of \$2,700. These cheques have been given to the municipality to be deposited in the line items of the library financial statement.

The library has also received the 2016 Capacity Grant of \$4,297 which has also been given to the township to be deposited in the line item of the financial statement for the library.

Claire has purchased two tarps to cover the libraries outdoor furniture. The board discussed the merits of having a shed but feel that the tarps are fine at this time. Claire has written a letter to the Central Manitoulin Lions asking for a donation to help cover the cost of children's and young adult programming to try and encourage young people to use their libraries. Suggestions such as inviting authors that write young adult books to the library, and having a game night and movie night could be some of the ways to attract younger people.

The Lions has responded with a \$1,000 donation which will be received shortly. Several more workshops will be on for the months of January thru March. They include Calligraphy, Cardmaking, Scrapbooking and Stargazing 101.

The board was impressed with the lovely "snow" display done by Assistant Librarian Christine.

Motion to adjourn 6:25pm by Vice Chair.

Note: February's meeting will be on Tuesday, February 2nd at 6pm –this month only