

A map of Central Manitoulin Public Libraries is shown in the background. The map highlights several areas in orange, indicating library service regions, against a light green background. The title 'Central Manitoulin Public Libraries' is centered at the top of the page.

# **Central Manitoulin Public Libraries**

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[www.olsn.ca/centralmanitoulinlibraries](http://www.olsn.ca/centralmanitoulinlibraries)

Library Board Meeting, Thursday March 3<sup>rd</sup> 2016

Present: Penny George, Maria Diebolt, Fern Patterson, Kim Moulton, Jean McLennan, Marcy Ransom, Bruce Wiggins, Alex Baran

Absent: Sandra Strong, Derek Stephens

#5-16 Motion: Bruce Wiggins & Jean McLennan

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

#6-16 Motion: Marcy Ransom & Kim Moulton

That we approve the cheque register and financial statement.....cd

#7-16 Motion: Penny George & Bruce Wiggins

That we change Christine Taylor status from Casual Labour to Assistant Librarian .....cd

#8-16 Motion: Penny George & Bruce Wiggins

That as per hiring agreement with Christine Taylor her hourly wage will now increase by 25 cents an hour as of March 1<sup>st</sup> 2016.....cd

During the March break (the week of 13<sup>th</sup> to 19<sup>th</sup>) several activities will be going on at both libraries. There will be a story hour Wednesday & Friday afternoon from 2pm to 3pm at the Providence Bay library. At the Mindemoya library we are having Game Days Tuesday, Thursday, Friday and Saturday afternoon and also a movie matinee for children on Wednesday afternoon. Lots of fun during the week for young people.

Our summer student will be James Scott. Claire has not received news on the Summer Student grant she applied for as yet.

The auditors have come and gone.

Maria Diebolt has done a great job developing a facebook page for the library. To see this great page just go to [facebook.com/CentralManitoulinLibraries/](https://www.facebook.com/CentralManitoulinLibraries/). Thank you so much Maria.

There was a discussion on complaint procedure and the library's personnel policy.

Fern Patterson in her closing remarks talked about the newest member in her family. She is going to see her newest granddog this weekend. It is a 4 lb Bichon Frise. Fern has knitted this baby a lovely doggie sweater. Thank you for sharing this with us Fern.

6:10pm Motion to adjourn by chair