

Central Manitoulin Public Libraries

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

www.olsn.ca/centralmanitoulinlibraries
www.facebook.com/CentralManitoulinLibraries

Library Board Meeting
Thursday, November 8, 2016

2:30pm Meeting called to order by Chairperson

Present: Chair Penny George, Bruce Wiggins, Maria Diebolt, Jean McLennan, Marcy Ransom, Kim Moulton, Claire

Absent: Alex Baran, Derek Stephens, Sandra Strong

#24-16 Motion: Marcy Ransom & Jean McLennan
That the minutes of September and October 2016 be approved as distributed...cd

#25-16 Motion: Maria Diebolt & Marcy Ransom
That the bank statements, cheque registers, financial statements and library registry for September and October 2016 be approved as distributed.....cd

The board would like clarification in the financial statement received from the municipality why benefits are only \$4,639.32 as of October 31st this late in the year, compared to the same time last year when they were \$8241.74.

#26-16 Motion: Penny George & Kim Moulton
That the Library board requests to the Water, Waste & Education Committee for an adequate de-humidification system to solve the chronic moisture problems at the ProvidenceBay library. The need is immediate and the solution must be in place before the damp of next Spring. We recommend getting immediate quotes on systems to solve the problem.....cd

#27-16 Motion: Jean McLennan & Bruce Wiggins
That the library board approves the 2017 budget and will now be sent to the Water, Waste & Education Committee.....cd

#28-16 Motion: Bruce Wiggins & Kim Moulton
That Chairperson Penny George will contact KPMG auditors for clarification of amorization of assets, what they are and how it is incorporated into the audit. How

the board can incorporate this into the budget and what is the breakdown to arrive at \$13,833 for amortization of assets in the 2015 year end audit.....cd

Ontario Library Week was a funtime for all who participated. There were several contests and patron appreciation day was held at the Mindemoya and ProvidenceBay library. Claire has been notified that the Capacity grant for 2017 will be \$4,333.00 to be used for new technical devices. We have received our cheque from Service Canada for our summer student in 2016.

Our Christmas lunch/meeting will be held December 8th at 11:30am at The Roosterant. There will not be a gift exchange instead the price of a gift (\$15) will be donated by everyone and this year a donation made to Manitoulin Pet Rescue & Save group.

Motion to adjourn by chair – 3:20pm