

Central Manitoulin Public Libraries

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Library Board Meeting
Thursday, October 6, 2016 – 2:30pm

2:30pm Meeting called to order by vice chair

Present: Vice Chair Bruce Wiggins, Maria Diebolt, Jean McLennan, Marcy Ransom

Absent: Chair Penny George, Alex Baran, Derek Stephens, Kim Moulton, Sandra Strong, Claire

As there was not a quorum at this meeting no motions can be made.

Minutes for the September meeting were distributed. The monthly cheque register, bank statement, financial report and library registry were distributed and were discussed. Minutes as well as the other reports will be approved at the November meeting if there is a quorum.

Vice Chairperson Comments – Our vice chairperson told the board about his close encounter with a skunk. Apparently Bruce was golfing and he was a passenger in the golf cart when they came upon a skunk and quickly swerved but the skunk sprayed and Bruce was the recipient. Maybe the skunk was upset about the number of golf carts that are being operated over the speed limit.

Unfortunately our two council reps were not able to attend this meeting so we will ask for an update on Providence Bay library humidity issues at the November meeting.

We have received one application for a board member at this time. The board now has 9 members and it is generally recommended that an odd number is better for voting etc. so it has been suggested by CAO of the municipality that the library board leave the number at 9. The letter from the interested party can be kept on file until another board member is needed to keep the number at an odd.

Lots of things happening at both the Mindemoya library and the Providence Bay library during Ontario Public Library Week October 16th to 22nd. There are going to be several contests at both libraries – “guess the weight of the pumpkins, guess the

number of candies”, show us your spine contest and colouring contests for several age groups. This week will also be amnesty week for fines, bring in your overdue books and no fines will be charged.

On Friday, October 21st at the Providence Bay library 1pm to 4:30pm and on Saturday, October 22nd at the Mindemoya library from 10am to 5pm there will be a Patron Appreciation Day with coffee and baked goods. The board members are being asked to bring a dozen cookies or squares, or if you don't bake drop a bag of miniature chocolate bars to the Mindemoya library on Thursday, October 20th between 1 to 7pm.

A Red Cross Babysitting Certification Course will be offered at the Mindemoya library if there is enough interest shown. Flyers are being put up and people are asked to leave their name and number at the library if they are interested.

Please note: Novembers meeting will be held on Tuesday, November 8th at 2:30 for this one time only.

Meeting adjourned by Marcy 2:55pm