

# **Central Manitoulin Public Libraries**

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Library Board Meeting  
Thursday, September 1, 2016 5pm

5:05pm Meeting called to order by Chair

Present: Chair Penny George, Alex Baran, Derek Stephens, Maria Diebolt, Jean McLennan, Marcy Ransom, Claire Cline

Absent: Bruce Wiggins, Sandra Strong, Kim Moulton

#20-16 Motion: Alex Baran & Jean McLennan

That the minutes of June 2016 be approved as distributed.....cd

#21-16 Motion: Alex Baran & Marcy Ransom

That the Bank Statements (July & August), Cheque Registers for June and July, Financial Statement and Library Registry be approved as distributed.....cd

Cheque Register for August will be available at the October meeting.

#22-16 Motion: Derek Stephens & Alex Baran

As the humidity issue has not been solved at the Providence Bay library we ask council and the building/maintenance staff to find a solution to this problem. One suggestion was to install an exhaust fan in the ceiling that when humidity gets to a certain level the fan would come on and draw the humid air outside.....cd

As the new door at the Providence Bay library had to be taken down because of fire regulations the problem of high humidity is an issue once again in the library. The board is hoping that council and building/maintenance staff can solve the problem.

#23-16 Motion: Marcy Ransom & Jean McLennan

That the time for the monthly library board meetings be changed to 2:30pm the first Thursday of the month.....cd 4/6 - 2 abstention

Claire will contact the absentees and let them know of time change and any comments they may have.

Chairpersons comments were about changes, moving to a different home and becoming a grandparent for the first time. She also talked about a Grief Share program that is starting on Thursdays 7pm to 9pm at the Pentecostal church in Spring Bay, in which she is helping with the program. This is to help people cope with the death of a significant other. Program starts with a very helpful video and ways to work through your grief, followed with discussions.

Alex explained to the board about the new library sign that is planned at the park corner in Providence Bay. On this sign we will be able to post any special events that are being planned which will be a big help to attract people to the library.

Claire will be asking the CAO Ruth Frawley of the municipality to advertise for a new board member as Fern Patterson has resigned.

It was a busy summer at both libraries and the Children's Funtime at the Mindemoya library was well attended. It was suggested that maybe there could be toddler classes during the winter. Claire will be looking into this.

Motion to adjourn by chairperson – 5:45pm

Next meeting will be Thursday, October 6<sup>th</sup> at 2:30pm