

Central Manitoulin Public Libraries

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Library Board Meeting

Thursday, April 6th, 2017 – 2:30pm

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

Absent: Alex Baran, Marcy Ransom, Sandra Strong, Derek Stephens

#13-17 Motion: Jean McLennan & Bruce Wiggins

That we accept the March minutes as distributed..... all in favour cd

#14-17 Motion: Bruce Wiggins & Kim Moulton

That the cheque register, bank statement, financial statements for March and February and the library registry be approved as distributed..... all in favour cd

The auditors report has been received and the library has done well for 2016. The auditors were very happy with the outcome for 2016 and stated how hard the library worked to not be over budget in 2016.

The library has received Chair Penny Georges' letter of resignation as of the completion of the June meeting 2017.(see attached)

Concerning the discussions of the 2015 audit and reserve deficit it has been decided to let these matters pass. The library is moving forward with a very good audit in 2016 and working hard towards the same outcome for 2017.

Motion to adjourn by Chair Penny – 2:55pm

