

Central Manitoulin Public Libraries

P.O. Box 210, 6020 HWY 542, Mindemoya Ontario POP2B0
Telephone/Fax 705-377-5334

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

Library Board Meeting
Thursday, February 9th 2017 – 2:30pm

Present: Chair Penny George, Sandra Strong, Alex Baran, Jean McLennan,
Bruce Wiggins, Maria Diebolt

Absent: Kim Moulton, Derek Stephens, Marcy Ransom

#09-17 Motion: Bruce Wiggins & Jean McLennan

That we accept the January minutes as distributed.....cd

#10-17 Motion: Alex Baran & Sandra Strong

That the bank statement, cheque register, financial statement and library registry
for January be approved as distributed.....cd

Chair Penny spoke about her recent visit to Cuba and how they took a boat ride
through the channel of mangroves and saw the orchids growing on the trees, a
truly amazing sight. Also the fences that keep the cattle in are cactuses about 6
feet tall that are cropped and cut and make a natural barbwire fence.

Claire stated that the budget for 2017 has been passed. Excel programs are
starting Feb 13th. This is a program for librarians to upgrade their library skills and
management techniques. If you complete all the courses within five years you will
then graduate and receive a diploma, Managing a Small Library. Each course
normally costs \$163.85 but for the first time they are offering the first course free
Introduction to Public Libraries. All three Assistant Librarians were interested and
have signed up for the first course.

Capacity grant of \$4,333. has been given to the township for the library. This
grant is to be used to purchase new computers, printers or other technical
devices.

A new Resource Kit is now available from OLS-N (Ontario Library Service –North to
distribute to new board members.

Motion to adjourn by Chair 2:50pm

Next meeting will be Thursday, March 3rd at 2:30pm

