

# **Central Manitoulin Public Libraries**

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Library Board Meeting

Thursday, June 1<sup>st</sup>, 2017

Present: Chair Penny George, Bruce Wiggins, Derek Stephens, Kim Moulton, Sandra Strong, Alex Baran, Claire Cline

Absent: Maria Diebolt, Marcy Ransom, Jean McLennan

#15-17 Motion: Bruce Wiggins & Penny George

That we accept the April and May minutes as distributed.....cd

#16-17 Motion: Bruce Wiggins & Penny George

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

#17-17 Motion: Bruce Wiggins & Kim Moulton

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

Chairperson Penny talked about the meaning of talent, which is a natural aptitude or skill, and then she proceeded to ask everyone at the meeting what their talent is. Some interesting answers were brought forward and discussed.

The board accepts with regret Marcy Ransom resignation from the library board.

This was also our Chairperson Penny George last meeting. After a short presentation by our board member Bruce Wiggins we all enjoyed cake and coffee and wished her all the best.

The meeting was adjourned at 2:50pm

Next meeting will be Thursday, September 7<sup>th</sup>. Time to be determined.

**HAVE A GREAT SUMMER!**

