

Central Manitoulin Public Libraries

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

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Library Board Meeting
Thursday, March 2nd, 2017 – 2:30pm

Present: Chair Penny George, Alex Baran, Jean McLennan, Bruce Wiggins, Marcy Ransom

Absent: Sandra Strong, Maria Diebolt, Derek Stephens, Kim Moulton

#11-17 Motion: Bruce Wiggins & Jean McLennan

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

#12-17 Motion: Alex Baran & Marcy Ransom

That the bank statement, cheque register and library registry be approved as distributed (financial statement not available for this meeting)cd

Lent was discussed by the Chair during the Chairperson's Comments. If you are someone who gives up something for Lent what do you replace the time saved with? It was suggested listening to music but to purposely and conscientiously listen to it everyday.

The Chair spoke about the well written article in the Providence Bay News about the Prov library. Special thanks to our Assistant Librarian Sally Miller for continually keeping the library in peoples minds by letting Ingrid (writer of Providence Bay News) know about what the Prov. library has to offer to people in the community.

The auditors are here this week and has been collecting info from the library. It was decided that the issues concerning the 2015 audit and reserve deficit would be discussed at the Aprils board meeting and will be put on the agenda.

Board Member Alex stated that the humidity problem should be solved now that council has approved \$1,000 be spent by Maintenance Supervisor George Strain to fix the problem with a larger dehumidifier and a pump to take the condensation/water away.

Motion to adjourn by Chair Penny – 3:00pm

Next meeting will be Thursday, April 6th – 2:30pm

