

Central Manitoulin Public Libraries

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Library Board Meeting
Thursday, September 7th, 2017

Present: Acting Chair Bruce Wiggins, Maria Diebolt, Derek Stephens, Jean McLennan, Sandra Strong, Kim Moulton, Claire Cline

Absent: Alex Baran

#18-17 Motion: Derek & Sandra Strong
That we accept the June minutes as distributed.....cd

#19-17 Motion: Sandra Strong & Jean McLennan
That the cheque registers for August, July and June, as well as the bank statement, financial statement and library registry for August be approved as distributed.....cd

It was a good summer at both libraries. The Providence Bay Children Storytime held every Friday afternoon during the summer was well attended, as well as the Mindemoya library Children's Funtime which was held Tuesday mornings. The library had a table at the Mindemoya Farmers Market every Thursday selling books and we have made \$308.60.

The Capacity grant has ended but a new grant will be introduced shortly called the ILDS grant (Improving Library Digital Services).

Claire will be asking CAO Ruth Frawley if she will please have a notice put in The Expositor as well as on the townships web page that Central Manitoulin Public Libraries are looking for board members. The library meets the first Thursday of every month (except July & August) at 4:30pm. Claire will also have a notice on the libraries web page as well as on Facebook.

It was noted by the board that the minimum wage will be increasing to \$14.00 per hour in January 2018.

At this time the library does not have a permanent chairperson so we will be having an acting chairperson every month.

Motion to adjourn by acting chairperson at 4:50pm.
Next meeting will be held Thursday, October 5th at 4:30pm. Acting Chairperson will be Maria Diebolt.

