

A map of Central Manitoulin Public Libraries is shown in the background. The map highlights several library service areas in shades of green and orange. The title 'Central Manitoulin Public Libraries' is centered at the top of the page.

## **Central Manitoulin Public Libraries**

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### **Thursday, December 1st, 2011 BOARD MINUTES & CHRISTMAS LUNCH**

Present: Sandra Strong, Adam McDonald, Gloria Haner, Dorothy Gordon, Fern Patterson, Linda Noble, Diane Chemielak, Claire Cline

Absent: Linda Allen, Jane Wright

#45-11 Motion: Adam McDonald & Fern Patterson  
That we accept the November minutes .....cd

#46-11 Motion: Sandra Strong & Dorothy Gordon  
That the board has made a recommendation to council of two names to fill the library boards vacancy.....cd

The library has been turned down for the Agri-Spirit grant. The Molson grant has been completed and sent in.

The sign showing the progress in raising funds for the library has been completed and will be erected shortly.

There will be a fundraising meeting for the new library addition in January or February. It's been suggested to start with a Valentines tea. More info to come.

The open holiday hours for the Mindemoya library will be 11am to 2pm on Wednesday, December 28th and Thursday, December 29<sup>th</sup>.

Regular hours start again on Tuesday, January 3<sup>rd</sup>.

The Providence Bay library will be closed Friday, December 23<sup>rd</sup> and will open regular hours on Wednesday, January 4<sup>th</sup>.

A lovely Christmas lunch was enjoyed by all who attended (16) and it had been decided in lieu of a \$10 gift exchange this year that people would be asked to donate to the library addition. A total of \$195 was raised.

Meeting was adjourned by our chairperson at 1:15pm

Our next meeting will be Thursday, January 5<sup>th</sup> at 1:30pm.

Happy Holidays!