

Library Use Only

BLIND RIVER PUBLIC LIBRARY BOARD  
MINUTES - JANUARY 17, 1996

Present

Dorothy Hamilton	Arthur Lachance	Dell McCoy
Joyce LeBoeuf	Jim Collins	Allen Zubko
Rhea Marcellus		

Absent

Sheila Sheedy

1. The meeting was called to order at 7:30pm.
2. Agenda  
Resolution 96-01  
MOVED BY DELL MCCOY SECONDED BY JIM COLLINS - CARRIED  
That the Agenda be accepted as presented.
3. Minutes  
Resolution 96-02  
MOVED BY DELL MCCOY SECONDED BY JOYCE LEBOEUF - CARRIED  
That the Minutes of November 29, 1995 be accepted as presented.

Business Arising

Sault Ste. Marie case has been postponed until February, 1996.

Fire Department will be sending a copy of the new inspection in the next week.

Patti Pepin is off at least until the end of February.

Errors

Spelling errors in Resolution 95-86 - Jouce should read Joyce; and in Item 5 Librarian's Report - sheldule should read schedule.

4. Financial Report  
Resolution 96-03  
MOVED BY ALLEN ZUBKO SECONDED BY ARTHUR LACHANCE - CARRIED  
That the Financial Report be accepted as presented.
5. Librarian's Report  
Resolution 96-04  
MOVED JOYCE LEBOEUF SECONDED BY DELL MCCOY - CARRIED  
That the Librarian's Report be accepted as presented.
  - a) The news release re: Provincial Budget cut should have gone through the Board before being released.