

Central Manitoulin Library Board
Minutes – March 6, 2008

Present: June Edward, Fern Patterson, Donna Owens, Pat Drake,
Eleanor Semeniuk, Dorothy Gordon, Pat Young,
Sarah Bowerman, Claire Cline

Welcome to our new council representative – Sarah Bowerman

#03-03 Motion: Fern Patterson and Pat Young
That we accept the minutes as read.....cd

#04-08 Motion: Donna Owens and Fern Patterson
That we accept the financial statement as distributed...cd

#05-08 Motion: June Edward and Pat Young
That we accept Myra Tallmans' resignation from the board
with regret.....cd

#06-08 Motion: Fern Patterson and Eleanor Semeniuk
That Claire contact the Ministry of Culture to see if they will
send a representative to our library to speak with the library board,
council reps and the clerk treasurer to explain the role that each
group has in the operation of the library.....cd

A discussion was held concerning the \$1,200 bonus given to Claire and how
the board can correct their mistake. Dorothy Gordon will investigate this
matter and see how it can be resolved.

Regarding the low temperatures in the library this winter, Claire for the past
three weeks has kept a daily record of the temperatures and has found the
temperature varies from between 14 to 17 degrees each day - 15 degrees
being the norm... The Ministry of Labour has a legal requirement that sets
the minimum temperature of 18 degrees Celsius in an office environment.
George Strain and the Clerk Treasurer are both aware of this problem.

Motion to terminate by June Edward 3:30pm

Next meeting will be Thursday, April 3rd.

*June Edward
Claire Cline*