

Central Manitoulin Public Libraries – Board Meeting
Monday, June 2nd, 2008 – 1:30pm

Present: June Edward, Donna Owens, Dorothy Gordon, Eleanor Semeniuk, Linda Noble,
Pat Drake, Fern Patterson, Claire Cline

Absent: Pat Young, Sarah Bowerman

Our invited guest Richard Stephens was unable to attend.

#17-08 Motion: Donna Owens & Dorothy Gordon
That we accept the minutes as read.....cd

#18-08 Motion: June Edward & Linda Noble
That we accept the financial statement as distributed....cd

#19-08 Motion: Donna Owens & Fern Patterson
That we submit the information requested by council concerning how
our pay scale was reached. Please see attached information.....cd

#20-08 Motion: Fern Patterson & June Edward
Whereas a \$1.00 an hour raise for Claire Cline was calculated and
included in the 2008 budget which has now been passed by council,
the board now requests this amount be given to Claire and be
retroactive to January 2008.....cd

We have hired a summer student for the summer; Jenna Hunter will be our assistant
librarian for 10 weeks, at \$ 8.75 an hour.

We have received a cheque from the Central Manitoulin Lions for \$500. to purchase
a table and chairs and two wing chairs for library patrons.

Motion to terminate meeting by June Edward 2:30pm

*June Edward
Pat Drake*