

Central Manitoulin Public Libraries
Library Board Meeting
Thursday, November 6th, 2008

Present: Donna Owens, Dorothy Gordon, Eleanor Semeniuk, Sandra Strong,
Pat Drake, Linda Noble, Claire Cline

Absent: Sarah Bowerman, Pat Young, Fern Patterson

#29-08 Motion: Dorothy Gordon & Pat Drake
That we accept the minutes as read..... cd

#30-08 Motion: Linda Noble & Sandra Strong
That we accept the monthly financial report as distributed...cd

#31-08 Motion: Sandra Strong & Eleanor Semeniuk
That we give a tax receipt of \$1,000, as we have done in the past, to
Wes Cline, in lieu of a cash honorarium for all technical service done at
both librariescd

Claire has been notified that we have been approved for the CAP (Community Access
Program) grant in the amount of \$3,275.

We will have our Christmas lunch/gift exchange at The Pub in Mindemoya, Thursday,
December 4th at 11:30pm. Claire will invite our Saturday volunteers to attend.
There will be a lunch buffet for \$14.99.

Motion to adjourn meeting 1:45pm by Donna Owens.