

Central Manitoulin Public Libraries
Library Board Meeting
Thursday, January 29th, 2009 (Februarys' meeting)

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

Absent: Fern Patterson, Sarah Bowerman, Pat Young

#06-09 Motion: Linda Noble & Dorothy Gordon
That we accept the minutes as read.....cd

#07-09 Motion: Sandra Strong & Linda Noble
That we accept the monthly financial as distributed....cd

#08-09 Motion: Pat Drake & Eleanor Semeniuk
That a memo be sent to council requesting immediate action
regarding our ongoing problem concerning lack of heat in the library.....cd

In regards to our memo to council dated January 21st requesting updating our budgetary figures. Based on minutes from the Committee of the Whole dated January 22/09 we are inclined to believe that this was accepted although we are unsure as we have not heard from anyone.

No response as yet from a letter to council from our chairperson Donna Owens, on behalf of the library board concerning audit and library policy dated January 12, 2009.

It has been brought to the board's attention of the numerous mistakes in the township newsletter 2009 volume 1, no 1. The board feels it would have been advantageous for the person compiling the newsletter to inquire about the library's hours prior to printing. Claire will put a correction in her monthly column highlighting the correct hours.

Motion to adjourn by Donna Owens – 2:05pm

Next meeting will be March 5th, 2009 – 1:30pm Council Chambers

*Donna Owens
Chairperson*