

Central Manitoulin Public Libraries
Library Board Meeting, Thursday, June 4, 2009

Present: Donna Owens, Steve Orford, Dorothy Gordon, Eleanor Semeniuk,
Pat Drake, Linda Noble, Fern Patterson, Claire Cline
Absent: Pat Young, Sandra Strong

#24-09 Motion: Steve Orford & Linda Noble
That we accept the minutes as read.....cd

#25-09 Motion: Steve Orford & Dorothy Gordon
That we accept the monthly financial statement ...cd

#26-09 Motion: Fern Patterson & Pat Drake
That we ask to be put on the agenda at the Property Committee meeting,
Tuesday, June 9th at 7:30pm to make a presentation concerning a library addition.....cd

#27-09 Motion: Fern Patterson & Linda Noble
That we table the acceptance of the audit report until we receive clarification of the report
from either the treasurer of the township or the auditors....cd

Claire has received news of the approval of the student grant, we were at first turned
down than informed a few days later of funds available. We will have the summer student
for a total of 7 weeks, 30 hours a week, \$9.50 an hour (minimum wage) of which the
grant pays \$4.75 an hour.

After being turned down, Claire did find approval for another grant for \$2.00 an hour
from the Ministry of Northern Development and Mines. Unfortunately two grants cannot
be used for the same position.

Claire has contacted Ingrid, owner of On The Bay bed and breakfast which is located
across from the Providence Bay library and she has agreed that if people (mostly summer
tourists) are not able to return their library books when the library is open, that they can
leave them with Ingrid and she will make sure they are returned to the library the next
open day. This has happened once or twice in the past when tourists are leaving on a
Sunday or Monday and want to know where to leave their library books. As a book drop
was deemed to expensive when the renovations will be done at Providence Bay this is a
much cheaper way to go.

The library sign that was stolen from the corner of Mutchmor street in Providence Bay
last year has now been replaced and George will be fastening it to the existing pole in the
near future.

Motion to adjourn by Donna Owens, Chairperson 2:20pm
Next meeting will be September 3rd at 1:30pm

HAVE A GREAT SUMMER EVERYONE!!

Donna Owens
Sept 3/09
Eleanor Semeniuk
Claire Cline