

Central Manitoulin Public Libraries  
Library Board Meeting Minutes  
April 1st, 2010

Present: Donna Owens, Pat Young, Eleanor Semeniuk, Sandra Strong, Linda Noble,  
Fern Patterson.

Absent: Pat Drake, Dorothy Gordon, Steve Orford

#10-10 Motion: Fern Patterson & Linda Noble  
That we approve the March minutes as read.

#11-10 Motion: Pat Young & Eleanor Semeniuk  
That we approve the travel voucher submitted by the Chief Librarian  
for costs incurred by her in mileage, travelling to Sudbury to purchase necessary items  
ie. safe, locked filing cabinet, office supplies. The safe and locked filing cabinet was  
strongly recommended by the police.

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We did not receive the monthly financial statement from the township office in a timely  
manner and therefore a motion was not made to approve it.

Claire has been told that the CAP grant may no longer be available. An official letter  
should be forthcoming. We hope that there will be funds available somewhere else.

Motion to adjourn by Donna Owens - 2:35pm

Next meeting will be May 6th, 2010