

Central Manitoulin Public Libraries
Library Board Meeting - Minutes - June 3, 2010

Present: Fern Patterson (2nd chair), Dorothy Gordon, Eleanor Semeniuk, Pat Drake,
Linda Noble, Claire Cline

Absent: Pat Young, Sandra Strong, Donna Owens, Steve Orford

#15-10 Motion: Fern Patterson & Eleanor Semeniuk
That we accept the May minutes as read.....cd

#16-10 Motion: Linda Noble & Dorothy Gordon
That we accept the monthly financial statement as distributed.....cd

A memo from Amanda Gunner, Economic Development Officer was read and discussed. At this time there do not seem to be any grants available. Claire will set up a meeting with Amanda to discuss options concerning the addition.

A GIC (guaranteed investment certificate) has been purchased by the library board for \$20,000, locked in for one year at 1%. Although the interest rate is low it is much higher than sitting in the library's bank account.

A letter from Denise Deforge, (township treasurer) explaining why the library's financial statement has increased in size, was read and discussed. She has condensed it down from 19 pages to 4 pages which is much more manageable.

The library had a booth at the Farmers Market, free of charge, on the holiday weekend in May. This fundraising endeavor raised \$45. We may try again in August when it should be busier.

Claire has received a letter from Service Canada. The library was not successful in obtaining a summer student grant. The reason stated "the demand exceeded the budget available in your constituency" and therefore they could not offer the library Canada Summer Jobs funding.

However Claire is still waiting to hear from another source of funding that may pay for the entire amount needed for a summer student.

She also has received word that she has been successful with Northern Development & Mines & Forestry to partly fund the costs of a summer student if all else fails.

Claire will send a card on behalf of the library board to Donna's husband Wayne who had a mild heart attack this week.

Next meeting will be in September 9th.
Motion to adjourn by Fern Patterson at 2:10pm

Have a great summer!