

A map of Central Manitoulin Public Libraries is shown in the background. The map highlights several municipalities in different colors: a large central area in orange, and surrounding areas in light green. The title 'Central Manitoulin Public Libraries' is centered at the top of the page.

Central Manitoulin Public Libraries

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Thursday, November 1st, 2012

Present: Chair-Sandra Strong, Jane Wright, Ted Taylor, Derek Stephens, Penny George, Dorothy Gordon, Marcy Ransom, Claire Cline

Absent: Diane Chmielak, Fern Patterson, Kim Moulton

#39-12 Motion: Jane Wright & Dorothy Gordon

That we approve the minutes as distributed.....cd (7of7)

#40-12 Motion: Derek Stephens & Penny George

That we approve the cheque register and monthly financial statement as distributed.....cd (7of7)

#41-12 Motion: Jane Wright & Dorothy Gordon

That we accept the following policies: Mission Statement, Statement of Values and Governance as revised.....cd (7of7)

#42-12 Motion: Jane Wright & Derek Stephens

That we accept the Computer/Internet policy as distributed.....cd (7of7)

#43-12 Motion: Derek Stephens & Ted Taylor

That we accept Board Member Linda Allen's resignation with regret.....cd (7of7)

#44-12 Motion: Sandra Strong & Jane Wright

That at this time the board will wait until early in 2013 to discuss whether to acquire another board member due to Linda Allen's resignation.....cd (7of7)

#45-12 Motion: Derek Stephens & Penny George

That the board passes the budget for 2013 as presented.....cd (7of7)

After examining the budget and passing the resolution it was decided that several of the board members will attend the budget meeting with council in case there are any questions etc. All board members are encouraged to attend if possible – November 15th at 1pm. Claire will give the approved 2013 budget to the CAO of the municipality.

In 2013 the board would like to discuss with someone in the municipal office the library audit fees – how the library's portion is calculated, the percentage of work in proportion to our costs. Claire will contact them and see when a good time would be available for someone from the office to attend one of the monthly library board meetings.

The library's Christmas luncheon will be at The Roosterant, Wednesday, December 19th at 11:30am. Claire will send out invitations to our Saturday volunteers and our Friends of the Library. This year there will be a gift exchange of \$10 to \$15, and instead of a buffet it will be off the menu but there will be a couple of specials – pasta and turkey dishes as well as clam chowder as requested by the board.

Motion to adjourn by the Chair at 2:45pm.