

Central Manitoulin Public Libraries  
Thursday, June 2, 2011  
MINUTES

Present: Linda Noble, Gloria Haner, Jane Wright, Adam McDonald, Linda Allen, Dorothy Gordon, Claire  
Absent: Fern Patterson, Pat Young, Perry Anglin, Diane Chmielak, Sandra Strong

Guest: Denise Deforge, Treasurer of the Municipality of Central Manitoulin

#27-11 Motion: Dorothy Gordon, Linda Allen

That we accept the May minutes with the amendment that Nan Buie is willing to offer advice if the library board wanted to put on a fish fry fundraiser in the future.....cd

#28-11 Motion: Jane Wright, Gloria Haner

That the library board will approve a monthly cheque register.....cd

#29-11 Motion: Adam McDonald, Linda Allen

That we approve the January, February, March, April and May 2011 cheque registers.....cd

#30-11 Motion: Dorothy Gordon, Gloria Haner

That we accept the monthly financial statement as distributed.....cd

Denise Deforge advised the board that the auditors had questioned why the library board does not approve a monthly cheque register as council does at their meetings . After a brief discussion it was decided that the library board will approve a monthly cheque register.

Marjatta Asu of OLS-North will attend the September 8<sup>th</sup> board meeting to discuss the duties and responsibilities of the library board.

The grant application for the FCC Agrispirit Fund (\$25,000 )has been sent in and results will be known in November 2011.

The board has decided to wait until September to form a fundraising committee.

Claire will ask Keith Legge if he would be willing to build a "stack of books/thermometer" sign to show the library's progress in raising funds for a new addition to be erected outside the municipality building.

Motion to adjourn by Linda Noble at 2:15pm

Enjoy the Summer!