

Central Manitoulin Public Libraries  
Thursday, September 8<sup>th</sup>, 2011 – 1:00pm  
MINUTES

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

Guest: Marjatta Asu - Consultant for OLS-N

#31-11 Motion: Jane Wright, Gloria Haner  
That we accept the June minutes as distributed.....cd

#32-11 Motion: Dorothy Gordon, Sandra Strong  
That we accept the financial statement and the June, July and August cheque registers.....cd

#33-11 Motion: Gloria Haner & Dorothy Gordon  
To authorize the Chair and Chief Librarian/CEO to sign agreements on behalf of the Central Manitoulin libraries.....cd

#34-11 Motion: Fern Patterson & Sandra Strong  
To change job classification for Jerry Carlisle and Sally Miller from casual labour to assistant librarians.....cd

Our first fundraising committee meeting will be Wednesday, September 14<sup>th</sup> at 1pm. All interested people, please attend. A building committee will also be formed in the future after the grants are approved. Grant applications are being sent out and hopefully we will be given approval for these funds. Raffle tickets are being sold on a teddy bear and there is a donation jar for loose change at the library desk, along with a set of blueprints mounted on the wall. A sign w/thermometer is being prepared and will be erected out in front of the township building to show our fundraising progress. Motion to adjourn by the Chair at 1:30pm

Marjatta Asu than did her presentation (approx. 3 hours) on Duties and Responsibilities of the Library Board and the CEO. There were two board members from the Gore Bay Union Library, one board member from the Billings library and one board member from the Assiginack board that also attended this meeting. Marjatta was thanked by the chair for coming from Sudbury and presenting such an informative and interesting presentation.

Unfortunately due to the election (Oct 6) and the council chambers being used the following Thursday afternoons both on the 13<sup>th</sup> and the 20<sup>th</sup> the October board meeting has to be rescheduled and will be on Wednesday, October 5<sup>th</sup> at 1:30pm.

Please contact Claire at the library 705-377-5334 if you are not able to attend a board meeting.