

Central Manitoulin Public Libraries

P.O. Box 210, 6020 HWY 542, Mindemoya Ontario P0P2B0
Telephone/Fax 705-377-5334

Wednesday, October 5, 2011- 1:30pm

BOARD MINUTES

Present: Linda Noble, Linda Allen, Perry Anglin, Gloria Haner, Jane Wright, Adam McDonald, Diane Chemielak, Dorothy Gordon, Claire Cline

Absent: Fern Patterson, Sandra Strong

#35-11 Motion: Jane Wright, Dorothy Gordon

That we accept the September minutes as distributed.....cd

#36-11 Motion: Adam McDonald, Diane Chemielak

That we accept the financial statement and the September cheque register as distributed.....cd

#37-11 Motion: Dorothy Gordon & Gloria Haner

That we accept Pat Young's and Perry Anglin's resignation from the board with regret.....cd

#38-11 Motion: Adam McDonald & Diane Chemielak

That we ask the clerk of the municipality to advertise for two new library board members in the newspaper.....cd

#39-11 Motion: Gloria Haner & Diane Chemielak

That the board accept the collaborative agreement between the library board and the municipality with the agreed amendments as distributed.....cd

#40-11 Motion: Linda Allen & Diane Chemielak

That the board has approved a \$1.00 an hour raise to Assistant Librarians Geraldine Carlisle and Sally Miller retroactive to October 1st 2011 and their hourly wage will be discussed again in 2012.....cd

#41-11 Motion: Adam McDonald & Jane Wright

That we ask the municipality to clarify the increase in the library audit fees for 2011.....cd

The Central Manitoulin Library Board thanks Perry and Aimee Anglin for their generous donation of \$250. towards the cost of bookmarks asking for donations as part of the fundraising campaign for the proposed addition. Linda Noble has donated on behalf of the Ontario Handweavers & Spinners several packages of cards to be sold (\$10 a pkg) as another fundraiser with no cost to the library.

Diane Chemielak has agreed to sit on the fundraising committee. Jane Wright has volunteered to sit on the Building Committee when it is formed in the New Year.

All library staff as well as board members and Saturday volunteers must complete a Disability Training Resource self-tests as required by the Ministry of Community and Social Services by Dec. 31st, 2011.

Claire will be handing these tests out to everyone who is required to do this.

Policies were discussed and all policies will be photocopied and distributed to all library board members.

Policies will be on the agenda until all policies have been reviewed by the board.

Succession Planning was discussed, the library assistants are able to run the day to day library procedures in case of hospitalization or death of the Chief Librarian.

Claire will contact OLS-North to have a consultant come and make a presentation on the governance of a library board.

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It was decided that our Christmas lunch will be at the Roosterant and the Saturday volunteers will again be invited to join us. Claire will discuss date and time with Diane (owner) and will let board members know next month the particulars. It was also decided instead of a \$10 gift exchange that it would be suggested that everyone give a \$10 donation to the addition fund.

Motion to adjourn by Linda Noble – 2:45pm

Next meeting will be November 3rd – 1:30pm