

Central Manitoulin Library Board

Thursday, November 4<sup>th</sup>, 2010-11-02

MINUTES

Present: Sandra Strong, Dorothy Gordon, Eleanor Semenuik, Pat Drake, Linda Noble, Claire Cline

Absent: Fern Patterson, Pat Young, Steve Orford (Council Rep)

Colin discussed with the board different grants that may be available to help us with the library addition. He informed us of several organizations where funds might be available such as NOHFC and OTF. Colin is willing to help us in any way he can, but the board has to do the work.

#20-10 Motion: Linda Noble and Pat Drake

That we accept the October minutes as read.....cd

Financial Statement was discussed but a board member had to leave so there was no quorum to have them approved at this meeting.

The 2011 library budget has been given to the clerk of the municipality for council.

As the 4 year term for the library board members is coming to end the Clerk/CAO of the Municipality will be advertising in the island papers for Board members. The new council will appoint the board members as per the library Act. The existing board members will be applying to council for another term. It will be recommended by the existing library board that the number of board members remain at 9. Fundraising plays a large part with the library board, so members are needed who are willing to work hard for their library. Applications must be given to the clerk by November 30<sup>th</sup> before 4pm.

The board's Christmas lunch will be held this year at the Roosterant in Mindemoya on Thursday, December 2<sup>nd</sup> at 11:30. There will be a gift exchange and the Saturday volunteers will be invited.

No information concerning IT tech at this time.

No reply from council concerning request from the board asking council to cover the \$875.00 over and above our approved audit budget.

The Mindemoya library will be open and manned by volunteers between Christmas and New years as it was last year.

Motion to adjourn by Sandra Strong at 2 :45 pm

Next meeting will be December 2<sup>nd</sup> -1:30 pm

Approved by Sandra Strong and Claire Cline

