

Central Manitoulin Public Libraries  
Thursday, December 2nd, 2010  
MINUTES  
Accepted

Present: Sandra Strong, Pat Young, Linda Noble, Pat Drake, Fern Patterson, Claire Cline  
Absent: Dorothy Gordon, Eleanor Semeniuk  
Guest: Jim Noble

#21-10 Motion: Pat Young & Linda Noble  
That two items be added to today's agenda 1. Parking out front of building 2. Taking back finances.....cd

#22-10: Motion: Fern Patterson & Linda Noble That we accept the November minutes as read.....cd

#23-10 Motion: Pat Young & Fern Patterson That we accept the monthly financial statement as distributed.....cd

#24-10 Motion: Pat Young & Pat Drake  
That a letter be written to council asking that the one inlet parking space outside the township/library building be designated with a sign stating that it is a 15 minute limited parking space. People that want to just drop off books or pay their taxes as well as delivery people would not have to walk so far to do this because of limited parking availability near the building.....cd

#25-10 Motion: Linda Noble & Fern Patterson That the board adopt resolution #1 pertaining to the IT tech. Resolution  
#1 was the original amount plus mileage that was agreed upon....cd

The library act was discussed as well as the coming appointment of board members for a new term. The existing board members have all put in a application to continue to be board members. The decision of who the board members will be as well as the council reps should be known before the January board meeting.

In regards to the addition we now have a quote on the cost that can be used with any grant applications that may be sent in. Jim Noble discussed with the board certain aspects of his experience concerning grants and how he is willing to help in any way he can with the future library addition.

We have received a \$50 cheque from a library patron for the addition building fund.

There was a discussion concerning the library doing their own finances instead of the township. This will be further discussed at the January meeting and a decision reached.

A lovely Christmas luncheon was enjoyed by all at The Roosterant as well as a exuberant gift exchange.

Next meeting will be Thursday, January 6th, 2011 - 1:30pm Council Chambers