

Central Manitoulin Public Libraries
Thursday, February 3rd, 2011
MINUTES

Present: Pat Young, Jane Wright, Gloria Haner, Adam McDonald, Dorothy Gordon, Diane Chmielak,
Linda Noble, Sandra Strong, Claire Cline
Past Board Member: Pat Drake
Absent: Fern Patterson, Linda Allen, Perry Anglin
Guest: Colin Wilson - Economic Development Officer for the township

#5-11 Motion: Linda Noble & Pat Young
That we accept the January minutes as distributed.....cd

#6-11 Motion: Pat Young & Linda Noble
That we accept the financial statement as distributed.....cd

#7-11 Motion: Dorothy Gordon & Diane Chmielak
That a letter be written to Eleanor Semeniuk & Pat Drake asking for their continued support and giving their input at the board meetings. The board values their opinions and although they are not allowed to vote, members of the board invite them to continue to attend library board meetings.....cd

#8-11 Motion: Diane Chmielak & Jane Wright
That the election of Chairperson and 2nd Chair as well as any other positions be delayed until the next board meeting.....cd

#9-11 Motion Linda Noble & Dian Chmielak
That the position of Treasurer and Secretary be discussed and put to a vote at the next board meeting
.....cd

New board members were welcomed and introduced and a letter from council was read, naming the new library board for this four year term. Nominations were received and votes were taken. As there was a tie it was decided that at the next library board meeting, nominations would again be open for four positions - chairperson, 2nd chair, secretary and treasurer.

Nine letters of support concerning the library addition have been received at this time and at least two more are expected.

There was a discussion concerning erecting a thermometer outside the township building showing the progress in raising funds for an addition. The board's two council reps will find out if this is agreeable to council.

Colin Wilson, the township economic development officer attended this meeting and explained the grant process and how the more support we can show from the community concerning the addition the better it will look on any grant applications.

Motion to adjourn by Pat Young - 2:50pm
Next meeting will be March 3rd, 2011

NOT
APPROVED
[Signature]