

Central Manitoulin Public Libraries

Thursday, January 6th, 2011

MINUTES

Present: Sandra Strong, Pat Young, Adam McDonald(council rep), Gloria Haner (council rep), Eleanor Semeniuk, Fern Patterson, Linda Noble, Claire Cline

Absent: Pat Drake, Dorothy Gordon

Guest: Reeve Gerry Strong

#1-11 Motion: Pat Young & Fern Patterson

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

#2-11 Motion: Linda Noble & Fern Patterson

That we accept the monthly financial statement as distributed.....cd

#3-11 Motion: Pat Young & Eleanor Semeniuk

That we accept the letters of support for the addition as viewed and they are now ready to be mailed.....cd

#4-11 Motion: Fern Patterson & Pat Young

As the board feels mailing any correspondence to the township is an unnecessary expense the library will continue to deliver any correspondence in person.....cd

Our reeve explained about the audit increase for 2010; he stated that unexpected increases that were not budgeted for comes out of the library reserve which the township has and in no way is it taken out of other budget items.

Claire and the Chair of the library board received letters from council stating that the inlet parking space out front is not to be used by the library employees; leaving it for patrons using the library or having business with the township.

The appointment of the library board members should come into effect in the near future stated the Reeve. The new board members will be contacted when a decision is reached. Members of the library board stated how they hope there will be a least 9 board members or more, rather than less, as with having to fundraise etc. it helps if we have several board members.

He stated in following the library act it is unfortunate but two of our existing board members will not be able to serve on the library board any longer as they live outside of the township. It was stressed that they are welcome to come to the library board meetings and participate in discussions, they just are not allowed to vote.

Meeting adjourned by Pat Young at 2:45pm

Next meeting will be Thursday, February 3rd.

*Sandra Strong*  
*Eleanor Semeniuk*