

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

Present: Sandra Strong, Perry Anglin, Adam McDonald, Gloria Haner, Linda Allen, Jane Wright, Pat Young, Diane Chmielak, Fern Patterson, Dorothy Gordon, Claire Cline

Absent: Linda Noble

Guest: Colin Wilson, Economic Development Officer for the municipality

Address from Chairperson Sandra Strong

#10-11 Motion: Pat Young & Dorothy Gordon

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

#11-11 Motion: Pat Young & Gloria Haner

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

#12-11 Motion: Fern Patterson & Diane Chmielak

That Linda Noble assumes the role as Chairperson for this term.....cd

#12-11 Motion: Pat Young & Diane Chmielak

That we table the election for Vice Chair until the April meeting.....cd

#13-11 Motion: Gloria Haner & Pat Young

That Claire Cline remains the Secretary and the Treasurer for this term.....cd

#14-11 Motion: Dorothy Gordon & Fern Patterson

That the board invite Erin Smith to attend the next board meeting in April and present some ideas concerning fundraising, as she was on the committee to raise money for playground equipment and it was quite successful.....cd

#15-11 Motion: Dorothy Gordon & Pat Young

That the board invite the consultant, Marjatta Asu from OLS-N (Ontario Library Service-North) to attend the May meeting and discuss the duties and responsibilities of the library board.....cd

#15-11 Motion: Pat Young & Jane Wright

That Perry Anglin be excused for the next 3 meetings with no repercussions, as he will be away during this time.....cd

Nominations for chair were opened. Linda Noble had stated that she would allow her name to stand and Sandra Strong declined to allow her name to stand due to health reasons.

There were no other nominations and a motion was made that Linda Noble become Chairperson.

The 2011 budget has been passed by council with an increase of \$200 in audit fees.

The auditors were here last week and there seemed to be no problems at this time.

Colin Wilson stated that the board can apply for a grant from OTF (Ontario Trillium Foundation) for the addition with a July 1st deadline.

He will help the board in any way he can and handed out printouts for information that he will need to start to process the application. It was decided that a small committee will be formed to start the process in obtaining a grant. This will be discussed at the April meeting.

It was suggested that instead of erecting a thermometer that a "stack of books" be the library's thermometer, showing the money raised through our fundraising efforts.

Linda Allen and Jane Wright requested that the donation sign have its wording changed to indicate that it is a voluntary act not a requirement to pay a yearly \$5.00 donation and they had also expressed concerns over the speed of the recorded message on the library's answering machine.

Motion to adjourn by Diane Chmielak -2:55pm

Next meeting will be April 7th, 2011