

Central Manitoulin Public Libraries
Library Board Meeting-Minutes March 4, 2010

Present: Donna Owens, Sandra Strong, Fern Patterson, Dorothy Gordon, Eleanor Semeniuk, Steve Orford, Linda Noble, Claire Cline Absent: Pat Drake, Pat Young

#04-10 Motion: Dorothy Gordon & Eleanor Semeniuk

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

#05-10 Motion: Linda Noble & Fern Patterson

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

#06-10 Motion: Dorothy Gordon & Eleanor Semeniuk

That we pay the outstanding Gool Enterprises bill of \$5,085.00 with funds that were to be designated for the libraries building fundcd with 1 abstention

#07-10 Sandra Strong & Donna Owens

That the library board explores avenues of legal recourse regarding the municipality respecting and following the Public Library Act..... cd

#08-10 Motion: Linda Noble & Fern Patterson

That the following policies be accepted: the Playaways Lending Policy, and the Programming Policy, and in the Library Board Employee Handbook that reads “#3 This benefit shall not apply to part-time or seasonal employees” be changed to read #3 This benefit shall apply to part time employees who have been in the employment of the library in excess of six (6) consecutive months. #4 This benefit shall not apply to casual or seasonal employees...cd

#09-10 Motion: Fern Patterson & Dorothy Gordon

That the Chief Librarian/CEO and the Assistant Librarian attend the OLS-N conference May 11th to 14th if they want to and further that the library board will reimburse them for any meals that are not covered by OLS-N.

After a lengthy discussion the board decided to pay the outstanding bill from Gool Enterprises from their own bank account. They are also exploring avenues regarding the municipality respecting the Public Library Act.

Fern Patterson is concerned that building an addition when there is such animosity between council and the board could lead to further arguments and is there a need for a sit down meeting with council. This will be discussed further at the next meeting when more information will be available concerning the municipality and the Public Library Act. The chairperson feels before the next municipality election, members of the library board need to get involved and question candidates concerning their opinion of the library. Have questions ready at the candidate’s night and maybe have flyers ready to hand out. We need a council that genuinely wants to support their two libraries in the township.

Motion to adjourn by Sandra Strong 3:00pm, Next meeting will be held April 1st – 1:30pm