

Central Manitoulin Public Libraries
Library Board Meeting
Thursday, January 8, 2009

Present: Donna Owens, Pat Young, Dorothy Gordon, Sandra Strong,
Pat Young, Linda Noble, Richard Stephens (In place of Sarah Bowerman),
Eleanor Semeniuk, Claire Cline

Absent: Fern Patterson

#01-09 Motion: Dorothy Gordon & Sandra Strong
That we accept the minutes as read....cd

#02-09 Motion: Pat Young & Linda Noble
That we accept the monthly financial statement
as distributed.....cd

#03-09 Motion: Pat Drake & Pat Young
That since Claire Cline has been designated
as an invigilator for people writing university
exams at our libraries there will be a charge of \$20
per exam payable to the library.....cd

#04-09 Motion: Dorothy Gordon & Pat Young
That Claire will contact the Ontario Boating League
and tell them that the library would be agreeable to
administering the Ontario boating license exam.
The charge would be \$35. per exam \$15 of this goes back to
the Ontario Boating League.

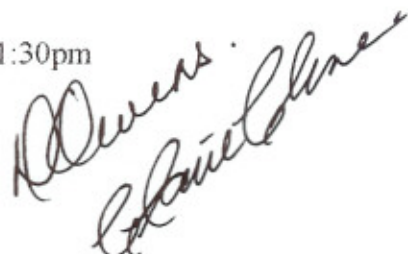
A letter will be written to council by the board chairperson, Donna Owens
in answer to the letter dated December 19th, 2008 Motion # 443-08 from council. There
is no discrepancy according to the library's handbook
concerning holidays for salaried employees.

Concerning letter from council dated November 18, 2008 Motion #354-08 regarding
separate audit for library. It was explained that the library
will receive its own audit report separate from the townships which is agreeable to the
board.

It has been requested if there are any inquiries concerning our minutes at the Business
and Administration Committee meeting that the library board be notified prior to
informing council.

Fundraising will continue with the sale of chocolate bars for 2009.

Motion to adjourn 2:20pm by Donna Owens. Next meeting Feb 5th - 1:30pm



Handwritten signatures of Donna Owens and Claire Cline.