

Central Manitoulin Public Libraries
Library Board Meeting
February 4, 2010

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

#01-10 Motion: Pat Young & Dorothy Gordon

That we accept the December 2009 minutes as well as January 2010 minutes as read.....cd

#02-10 Motion: Pat Drake & Sandra Strong

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

#03-10 Motion: Dorothy Gordon & Sandra Strong

That the board present a written request to council requesting reallocation of funds in the 2009 budget from surplus item lines and transferring them to library maintenance item line with the purpose of paying our outstanding tech support invoice from Gool Enterprises. Chairperson Donna Owens will write this request.....cd

During Christmas and New Years the library was opened December 29th and December 30th. There were 14 people on the 29th and 6 people on the 30th. We had no problem with finding volunteers to work and there should be no problem in 2010 to stay open during this time.

The 2010 budget has been passed.

The drawings for the library addition have been received. Claire will ask a contractor to give us an estimate on the cost of this addition and with this cost Amanda(township EDO)will start to apply for funding.

A grant application for a summer student must be completed by February 26th.

Chairperson Donna and Claire will be going over several policies and revising them and bringing them to the next board meeting for approval.

The last item on the agenda - Municipal Elections will be discussed at the next board meeting in March.

It was noted that a new grant was received by all 7 libraries on the island with the Gore Bay Union Public Library being the lead applicant. Each library is allocated up to 3 hours per week of tech support. This person will maintain all computers, printers etc. and also several of the libraries are having time allotted for their patrons to come in and ask this tech person for any help on using the computers, for instance how to do spread sheets or copy and paste etc.

Motion to adjourn by Donna Owens at 3:00pm. Next meeting will be Thursday, March 4, 2010.