

Central Manitoulin Public Libraries  
Library Board Meeting  
Thursday, March 5, 2009

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

Absent: Eleanor Semeniuk, Pat Young

#09-09 Motion: Dorothy Gordon & Linda Noble  
That we accept the minutes as read .....cd

#10-09 Motion: Fern Patterson & Pat Drake  
That we accept the monthly financial statement as distributed ...cd

#11-09 Motion: Dorothy Gordon & Pat Drake  
Due to the increase in minimum wage of 75 cents per hour as of March 31st, the board now increases our casual labour rate from \$9.00/hr (25 cents above present minimum wage) to \$9.75/hr (still 25 cents above minimum wage)....cd

#12-09 Motion: Fern Patterson & Pat Drake  
A new Epson receipt printer for our automated library system be purchased as our old one is not compatible with our new computers. Cost \$339.24 including taxes. - Agile Electronics, Mississauga.....cd

#13-09 Motion: Linda Noble & Pat Drake  
That we accept the Health and Safety Policy for Central Manitoulin Public Library Board as distributed....cd

Steve Orford has suggested that Claire ask Denise to put in the municipal contribution under revenues on our monthly financial statement.

Budget has been approved by council with changes requested.

George Strain is checking out cost of heaters for the library as requested by council. It was also stated that the library should have a first aid kit, Claire is going to contact George about acquiring one.

We have received the information required from the Ontario Boating League and can now advertise that the exam can be given at the library. Charge will be \$35 per person - \$15 is sent to the boating league and the library keeps \$20. All people must have a boating permit (operating a motor boat) by September 2009.

*Donna Owens*  
*Claire Cline*

John Slater from OLS (Ontario Library Service) came on Wednesday, March 4th to inspect our library. He stated as others before him from OLS has said that our library is overcrowded and we need an addition. He will be sending Claire information concerning available grants and ways to approach council.

An order of chocolate bars have been placed to continue our fundraising endeavor.

Motion to adjourn by Donna Owens - 2:12pm

Next meeting will be April 2nd, 2009 - 1:30pm Council Chambers