

Central Manitoulin Public Libraries
Library Board Meeting
Thursday, April 2, 2009

Present: Donna Owens, Steve Orford, Sandy Strong, Pat Drake, Eleanor Semeniuk, Pat Young, Linda Noble, Dorothy Gordon, Claire Cline

Absent: Fern Patterson

#14-09 Motion: Dorothy Gordon & Linda Noble
That we accept the minutes as read.....cd

#15-09 Motion: Sandy Strong & Pat Young
That we accept the monthly financial statement
as distributed.....cd

#16-09 Motion: Pat Young & Sandy Strong
The board accepts councils decision to install baseboard
heaters in the librarybut the funds should come out of the
operating budget of the building account, to be transferred
to the library budgetcd

#17-09 Motion: Sandy Strong & Pat Drake
That we invite the economic development officer, Rob
MacGuire to our May meeting to discuss financial aspects
for plans for an library addition.....cd

#18-09 Motion: Sandy Strong & Dorothy Gordon
That we accept the Work & Safety Procedures with the
two added additions. First Aid Kit can be found in the
foyer. Emergency numbers will be posted on the wall in
public view.....cd

#19-09 Motion: Eleanor Semeniuk & Pat Drake
That the library board amend the agreement signed with
their Chief Librarian/CEO regarding their retirement
entitlement in 2000, to state that this benefit may be
released to the signatory's stated beneficiary (ies) in the
event of their death provided that the signatory is eligible
for the benefit at that time....carried.

Claire has been informed that she may be getting only 7 weeks instead of her customarily 9 to 10 weeks for a summer student this year. No word as yet of approval of the grant. Ad for a summer student has been in the paper two weeks, all applications must be in by April 15, 2009.

The employees handbook was reviewed and accepted with two changes #8.04 deleting the word "municipality" in # 1 and the word "not" and "seasonal" in #3.

Claire has taken the Whmis course and now has her certificate.

Steve will find out what amount of OMPF funding the municipality receives for the library.

Steve stated that the municipality has received their report from the auditors and questioned whether the library has received theirs. At this time the library has not received anything. Claire will check with the municipality.

Motion to adjourn 2:25pm by Chairperson Donna Owens. Next meeting will be Thursday, May 7th.

Donna Owens
Claire Colson