

Central Manitoulin Public Libraries  
Board Meeting  
Thursday, April 3, 2008  
1:30pm

Present: June Edward, Dorothy Gordon, Pat Drake, Fern Patterson, Pat Young, Claire Cline

Absent: Eleanor Semeniuk, Donna Owens, Sarah Bowerman

#07-08 Motion: Pat Drake & Fern Patterson  
That we accept the minutes as read.....cd

#08-08 Motion: June Edward & Dorothy Gordon  
That we accept the financial statement as distributed ....cd

#09-08 Motion: Fern Patterson & Pat Drake  
That we advertise in The Expositor for a summer student to work at the libraries.....cd

#10-08 Motion: Fern Patterson & Pat Young  
That the board accepts the pay scale as prepared by Dorothy Gordon based on justifiable figures.....cd

#11-08 Motion: Dorothy Gordon & Fern Patterson  
That we answer councils letter of December 3<sup>rd</sup> 2007 regarding establishing a pay scale for the Chief Librarian at this time.....cd

#12-08 Motion: Pat Young & June Edward  
Due to the increase in minimum wage of 75 cents per hour as of March 31<sup>st</sup>, 2008 we now increase the casual labour wage from \$8.25 (25cents above previous minimum wage) to \$9.00 per hour (still 25cents above minimum wage).....cd

Claire has received a reply from the Ministry of Culture stating that the ministry prefers its staff not get involved in local disputes and disagreements between public library boards and municipalities. They do reiterate that the library board itself has control over disbursement of any funds and the public libraries act makes it clear that library staff including the CEO report to the public library board.

The library board requests council to appoint Linda Noble of Providence Bay as our newest board member.

Motion to terminate by June Edward – 2:40pm  
Next meeting will be May 1<sup>st</sup>, 2008

*June Edward  
Claire Cline*