

Central Manitoulin Public Libraries- Board Meeting
Thursday, May 1st, 2008, 1:30pm

Present: June Edward, Sarah Bowerman, Donna Owens, Linda Noble, Eleanor Semeniuk, Dorothy Gordon, Pat Drake, Claire Cline
Absent: Fern Patterson, Pat Young

#13-08 Motion: Eleanor Semeniuk & Donna Owens
That we accept the minutes as read.....cd

#14-08 Motion: Sarah Bowerman & Dorothy Gordon
That we accept the financial statement as distributed...cd

#15-08 Motion: Donna Owens & June Edward
That we give copies of our library policy titled
Duties & Responsibilities of Public Library Boards to
each council member to further explain the role of
the public library board.....cd

#16-08 Motion: Dorothy Gordon & June Edward
That we will respond to the letter from council,
dated April 27,2008, motion Orford and McCutcheon,
concerning the \$1,200. taken from the library boards own
bank account, not the capital account, upon clarification
of what explanation details are needed.....cd

Since library board members did not receive letter from council until late in the day of April 30th re: motion: Stephens and Orford concerning salary review this subject will be discussed at our next meeting and Dorothy Gordon will bring spread sheet etc. showing how she arrived at the figures on the proposed pay scale already submitted to council.

Sarah Bowerman will invite Richard Stephens, our reeve to our next library board meeting which will be at a special date Monday, June 2nd at 1:30pm.

A notice has been placed in the Manitoulin Expositor for a summer student for the libraries. At this time no applications have been received.

Due to our councils decision to eliminate our \$3,000 budgeted in our Capital Improvements account, Claire approached the Lions Club to see if they would be willing to assist us in the purchase of two desperately needed items - a table and chairs as well as a loveseat. Claire has been asked to go to Jakes Furniture Store to choose the above items and Lions will cover this expense.

Motion to terminate meeting by June Edward 2:35pm
Next meeting will be held Monday, June 2nd, 2008 at 1:30pm

June Edward
Pat Drake