

Central Manitoulin Public Libraries
Library Board Meeting
Minutes - May 6, 2010

Present: Donna Owens, Eleanor Semeniuk, Sandra Strong, Linda Noble, Dorothy Gordon, Steve Orford, Claire Cline

Absent: Pat Drake, Pat Young, Fern Patterson

#12-10 Motion: Linda Noble & Sandra Strong
That we accept the April minutes as read.....cd

#13-10 Motion: Sandra Strong & Dorothy Gordon
That we accept the monthly financial statement as distributed.....cd

#14-10 Motion: Linda Noble & Eleanor Semeniuk
That we will use some of our funds from the library bank account to purchase a GIC in the amount of \$20,000. to be locked in for 1 year at 1% interest.....cd

Donna has asked Steve to question the township staff responsible, as to why our monthly financial statement that used to be 1 page in length is now over 11 pages in length, printed on both sides.

Claire has received a letter from the Mindemoya Farmers Market inviting us to come to the market free of charge, once or twice this season as a fundraising endeavor for the library. Claire has contacted Jan McQuay, (the market manager) and the library will be there the long weekend in May (22nd) selling used books etc. and once again later in the summer.

Claire told the board about a book that she "found" at the Happy Moose a couple of weeks ago. It seems this book was let go from the South Australia library and left on a park bench, where it was picked up and continued on its travels to the Adelaide zoo, also in Australia. From there it ended up in Germany where it was found by a family member of the Happy Moose restaurant and then brought to Canada. It has now ended up here at the Mindemoya library. There is a website www.BookCrossing.com where you go when you find a book and sign in and see where the book has travelled. Each book has been assigned a BCID number and when a person finds one of these books that have been set free they are asked to go online, state where they are and how they found the book and then release it again. Two books have been chosen from the Mindemoya library, have been registered on the web site and now will be released to begin their adventure.

Next meeting will be June 3rd at 1:30pm.
Motion to adjourn by Donna Owens 1:45pm