

Central Manitoulin Public Libraries – Board Meeting  
Monday, June 2<sup>nd</sup>, 2008 – 1:30pm

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

Absent: Pat Young, Sarah Bowerman

Our invited guest Richard Stephens was unable to attend.

#17-08 Motion: Donna Owens & Dorothy Gordon  
That we accept the minutes as read.....cd

#18-08 Motion: June Edward & Linda Noble  
That we accept the financial statement as distributed....cd

#19-08 Motion: Donna Owens & Fern Patterson  
That we submit the information requested by council concerning how  
our pay scale was reached. Please see attached information.....cd

#20-08 Motion: Fern Patterson & June Edward  
Whereas a \$1.00 an hour raise for Claire Cline was calculated and  
included in the 2008 budget which has now been passed by council,  
the board now requests this amount be given to Claire and be  
retroactive to January 2008.....cd

We have hired a summer student for the summer; Jenna Hunter will be our assistant  
librarian for 10 weeks, at \$ 8.75 an hour.

We have received a cheque from the Central Manitoulin Lions for \$500. to purchase  
a table and chairs and two wing chairs for library patrons.

Motion to terminate meeting by June Edward 2:30pm

*June Edward  
Pat Drake*