

Central Manitoulin Public Libraries
Library Board Meeting, Thursday, September 3, 2009

Present: Donna Owens, Dorothy Gordon, Pat Young, Pat Drake, Linda Noble, Claire Cline
Absent: Sandra Strong, Steve Orford, Eleanor Semeniuk, Fern Patterson

#28-09 Motion: Linda Noble & Pat Young
That we accept the minutes as read.....cd

#29-09 Motion: Dorothy Gordon & Linda Noble
That we accept the monthly financial statement as distributed....cd

#30-09 Motion: Pat Young & Pat Drake
That we accept the auditors report for 2008.....cd

#31-09 Motion: Pat Drake & Pat Young
That Claire contact Dan Delay and ask him to schedule a site visit and proceed with the requested building drawings for the addition. The cost for the building design and construction detail drawings is \$2,550.00 and the BCIN certification is \$450. for a total cost of \$3,000....cd

The library has received a grant of \$3,000 from Lambac under the Local Initiatives Program to help with the expansion project. This will be used for the building design and construction detail drawings.

The board has decided to invite the township Economic Development Officer, Amanda Morrison to the board's October 1st meeting to hear what progress has been made to find a grant to assist with building the library addition.

Our summer student did a fine job and interacted well with patrons both off and on computers. Several of our patrons told us what a help she was to them.

Saturday volunteer list is completed and has been distributed. The Mindemoya library will be open on Saturdays (except holiday weekends) from 11am to 1pm starting on September 12th and continues to the end of June.

Claire will contact Doug Tracy and tell him there will be a computer available to be used once a month for him to demonstrate to the public the large database of Manitoulin Pioneer names, their descendants and ancestors he has available on a CD that will be available at the libraries for anyone to look at.

Claire has received a letter from the Ministry of Culture saying a cheque will be issued to our library for \$8,433, - \$5,733 is the operating grant and \$2,700 is for pay equity.

Claire has also been advised by the regional chairperson of the Community Access Program (CAP) to fill out the necessary forms in anticipation of another grant forthcoming for 2009/2010.

Motion to adjourn by Donna Owens 2:15pm
Next meeting will be Thursday, October 1st - 1:30pm

