

Central Manitoulin Public Libraries
Library Board Meeting
Thursday, September 4, 2008

Present: June Edward, Donna Owens, Sarah Bowerman, Eleanor Semeniuk,
Fern Patterson, Linda Noble, Claire Cline

Absent: Pat Young, Dorothy Gordon, Pat Drake

#21-08 Motion: Donna Owens & Fern Patterson
That we accept the minutes as read....cd

#22-08 Motion: Sarah Bowerman & Linda Noble
That we accept the financial statements as distributed...cd

#23-08 Motion: June Edwards & Fern Patterson
Due to the resignation of June Edwards as chairperson as of
October 31st, Donna Owens will become chairperson
Starting at our November meeting – Nov. 6/08.....cd

#24-08 Motion: Donna Owens & Sarah Bowerman
That the board accept Sandra Strong as a new board member
and we request council to appoint her.....cd

The library has received their operating grant of \$5,733 and pay equity of \$2,700 for 2008. Although we have not received a CAP grant for 2008 as yet, Claire has contacted the person in charge and she says it looks promising and she will notify us as soon as the money comes available.

Until recently Providence Bay library only has had dial up access (Mindemoya has high speed). Claire contacted Amtelecom regarding the possibility of acquiring high speed at Providence Bay due to the fact that several patrons complained about how slow our computers are. Amtelecom has agreed to provide us pro high speed Internet free of charge (a saving of approx. \$80 per month).

Our summer student Jenna Hunter worked her last day Friday, August 29th. Although pleasant to patrons she lacked certain work ethics.

Our summer stats for Mindemoya library were down slightly and Providence Bay's were up. Use of Internet/computers this summer at both libraries were as busy as ever.

Our board member Sarah Bowerman will check into whether the cost for the auditor's report will remain at zero as it was in 2007 because we no longer receive a separate auditor's report.

Motion to terminate meeting by June Edward at 1:50pm. Next Meeting October 2/08

*June R. Edwards
Hunter*