

Central Manitoulin Public Libraries
Library Board Meeting, Thursday, October 1st, 2009

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

Absent: Pat Young

Guest: Amanda Morrison - Economic Development Officer for the township

#33-09 Motion: Dorothy Gordon & Pat Drake
That we accept the September minutes as read.....cd

#34-09 Motion: Sandra Strong & Linda Noble
That we accept the monthly financial statement as distributed....cd

#35-09 Motion: Dorothy Gordon & Fern Patterson
That a cheque be written for \$683.69 for the purchase of a new photocopier using funds from the library bank account. The Central Manitoulin Lions had given us \$1,000.00 earlier in the year to enable us to purchase a photocopier, with the remaining cash to be used for talking books....cd

Amanda (EDO) explained that she is trying to find grants for the addition to the library. She is following up on a couple at this time and will let Claire know what is happening. Claire has talked to Dan Delay (blueprint drawings) and he intends to come to the island next week to visit the site and to look at the existing blueprints for the original building. As soon as the new drawings are received by the library board, a copy will be given to Amanda so applications for grants can be started. The board than will go to council with the set of drawings.

The per capita grant of \$5,733. and the pay equity grant for \$2,700. has been received. The grant for the summer student has also been received - \$998.00.

Summer statistics were distributed. Mindemoya library had greater numbers in August than in 2008 but dropped slightly in July. Providence Bay stats were up also up slightly in August but were almost the same in July. Hopefully after the renovations to the Providence Bay Hall are completed the attendance will rise at the Prov. Bay library when people will no longer have to use the steep stairs to get down into the library.

Claire is working on the 2010 budget, Donna will be going over the budget with Claire before it is handed in.

Motion to adjourn by Donna Owens at 1:40pm (Meeting started today at 1pm)
Next meeting will be Thursday November 5th at 1:30pm

Handwritten signatures:
Donna Owens
Eleanor Semeniuk