

Central Manitoulin Public Libraries
Library Board Meeting
Thursday, October 2, 2008

Present: June Edward, Sarah Bowerman, Donna Owens, Pat Drake, Sandy Strong,
Pat Young, Fern Patterson, Dorothy Gordon, Claire Cline

Absent: Eleanor Semeniuk, Linda Noble

#25-08 Motion: Sarah Bowerman & Pat Young
That we accept the minutes with the corrected name (Edward not Edwards) .. .cd

#26-08 Motion: June Edward & Fern Patterson
That we accept the monthly financial report as distributed.....cd

#27-08 Motion: June Edward & Donna Owens
That the 2009 budget be accepted as presented (.017% increase). Budget will
now be given to council for their approval.....cd

#28-08 Motion: Sarah Bowerman & Pat Young
The three signing officers, any two of the three to be able to sign cheques,
are Donna Owens – Chairperson, Fern Patterson - 2nd Chair and Claire
Cline – Secretary/Treasurer.....cd

The library has received a cheque from Human Resources for \$1,066.00 - the portion that
they pay towards having a summer student at the library. This is an increase from last
year's cheque that was \$960.00

Sarah discussed with the clerk treasurer of the township concerning the cost of the audit.
Since 2005 the library does not have a separate audit but is incorporated into the
townships audit. We do receive a financial statement – a YTD Summary Revenues and
Expenditures showing the budget for the year and the year to date which meets with the
boards approval. It was decided we will keep the \$800 for audit in the 2009 budget.

The letter received from the clerk treasurer of the township with motions from council
was discussed and we will follow the procedures accordingly. There was some concern
from some board members that as a courtesy the chairperson could have been notified
first about these matters.

Motion to terminate meeting by June Edward – 2:00pm Next meeting will be Nov.6th.

A presentation (a framed photograph)and speech was made by 2nd Chair, Fern Patterson
saying how much June will be missed and what a great asset she was to the library board.
We will all miss her.

Refreshments were served.

Donna Owens
Pat Drake