

Central Manitoulin Public Libraries  
Minutes - November 5, 2009

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

Absent: Dorothy Gordon

#36-09 Motion: Steve Orford & Fern Patterson  
That we accept the October minutes as read.....cd

#37-09 Motion: Pat Young & Linda Noble  
That we accept the monthly financial statement as distributed...cd

#38-09 Motion: Sandra Strong & Pat Young  
That we pass the 2010 budget as distributed with further info concerning wage increases to be provided prior to municipality/business admin budget meeting later in November.

#39-09 Motion: Sandra Strong & Pat Young  
To amend the above Motion # 38-09 to include an increase in computer maintenance budget account #1-680-4000250 to \$5,000 (\$50 an hour)...cd

Claire has been notified that we have been approved for the CAP (Community Access Program) grant in the amount of \$3,275.

Amanda Morrison (Economic Development Officer for the municipality) and Claire have met and discussed reasons why a library addition is needed. This information will be used when grant applications are applied for. No grants seem to be available at this time.

Christmas lunch will be held on Friday, December 4th at the Happy Moose. Claire will make the reservations and find out about costs. There will be a \$10 gift exchange. Claire will send out invitations as she has done in the past to our Saturday volunteers.

A question was raised and there was a discussion concerning the closure of the library between Christmas and New Years. Pat Young will check and see if the other libraries on the island are opened during this time and Claire will check with OLS-north and see what other libraries in Ontario are doing.

Motion to adjourn by Donna Owens at 2:40pm.  
Next meeting will be our Christmas meeting Friday, December 4th at 11:30am

*DO*  
Nov. 4/09