

Central Manitoulin Public Libraries  
Library Board Meeting  
Thursday, November 6<sup>th</sup>, 2008

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

Absent: Sarah Bowerman, Pat Young, Fern Patterson

#29-08 Motion: Dorothy Gordon & Pat Drake  
That we accept the minutes as read..... cd

#30-08 Motion: Linda Noble & Sandra Strong  
That we accept the monthly financial report as distributed...cd

#31-08 Motion: Sandra Strong & Eleanor Semeniuk  
That we give a tax receipt of \$1,000, as we have done in the past, to  
Wes Cline, in lieu of a cash honorarium for all technical service done at  
both libraries .....cd

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

We will have our Christmas lunch/gift exchange at The Pub in Mindemoya, Thursday,  
December 4<sup>th</sup> at 11:30pm. Claire will invite our Saturday volunteers to attend.  
There will be a lunch buffet for \$14.99.

Motion to adjourn meeting 1:45pm by Donna Owens.