

Central Manitoulin Public Libraries
Library Board Meeting
December 3rd, 2009

Present: Donna Owens, Pat Drake, Linda Noble, Sandra Strong, Fern Patterson, Claire Cline

Absent: Dorothy Gordon, Pat Young, Steve Orford, Eleanor Semeniuk

#40-09 Motion: Linda Noble & Fern Patterson

That we accept the November minutes as read.....cd

#41-09 Motion: Fern Patterson & Linda Noble

That we accept the monthly financial statement as distributed....cd

#42-09 Motion: Sandra Strong & Fern Patterson

In anticipation and preparation of future expansion to our library, the board has decided to transfer the entire amount (\$39,357.57) in our chequing account to a savings account designated as Central Manitoulin Public Libraries Building Fund.....cd

#43-09 Motion: Donna Owens & Linda Noble

That the library will begin a new fundraising endeavor, and proceed with ordering Lee Valley book items to give to patrons as a gift when they give donations to the library....cd

#44-09 Motion: Pat Drake & Linda Noble

That the board accepts the bill for technical services from Gool Enterprises in the amount of \$4,500. plus taxes for the year 2009cd

#45-09 Motion: Sandra Strong & Linda Noble

That we ask to be put on the agenda at the Business & Admin meeting Dec 10th at 1:30pm to discuss the library's budget.....cd

As per Steve's request on behalf of council, at the library board's November meeting, Claire will be asking the Saturday volunteers if any of them are willing to work on the Tuesday or Wednesday between Christmas and New Years in order to have the library open during this time. The assistant librarians have already made plans for this time period as they have always had this time off in the past. Claire is using overtime hours to have these two days off.

The library board will study this matter in the new year and perhaps conduct a survey of patrons' wishes.

Motion to adjourn by Donna Owens, Chairperson 2:55pm

There will not be a January board meeting. If any members have concerns or issues, please contact the Chairperson, Donna Owens at 377-5693.

