

Central Manitoulin Public Libraries
Library Board Meeting
Thursday, December 4th 2008

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

Absent: Pat Young, Sarah Bowerman

#32-08 Motion: Pat Young & Sarah Bowerman

That we accept the minutes as distributed.....cd

#33-08 Motion: Linda Noble & Pat Drake

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

#34-08 Motion: Sandra Strong & Pat Drake

That discussion about the letter from the Clerk-Treasurer concerning
Councils motion about the library's audit be tabled until the January
board meeting.....cd

#35-08 Motion: Dorothy Gordon & Linda Noble

That the Mindemoya library be closed for the Christmas/New Years
holidays Wednesday December 23rd and reopen Tuesday January 6th.
The Providence Bay library will be closed Wednesday, December 24th
and reopen Wednesday, ~~December 7th~~ *January*cd

Today was our Christmas lunch held at the Island Pub in Mindemoya. A delicious meal
was enjoyed by the board and many of our Saturday volunteers – 20 people.

Our next meeting will be held on Thursday, January 8th, 2009

Merry Christmas and Happy New Year.

DO Owens