

Central Manitoulin Public Libraries
Library Board Meeting - Minutes - October 7th, 2010

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

Absent: Dorothy Gordon, Eleanor Semeniuk, Steve Orford

#20-10 Motion: Fern Patterson & Pat Young
That we accept the September minutes as read.....cd

#21-10 Motion: Pat Drake & Fern Patterson
That we accept the monthly financial statement & bank statement as distributed.....cd

#22-10 Motion: Linda Noble & Sandra Strong
Re: letter received from township explaining increased audit costs -
Regarding the \$875.00 over and above our approved \$1,000.00 audit budget, we
respectfully request council to cover this amount as we understand the board may not
draw from other line items to cover this unforeseen cost.
.....cd

#23-10 Motion: Sandra Strong & Linda Nobel
IT Tech Meeting - The board is in favour of the resolutions that were presented by the
reps that attended the library association meeting September 24th, 2010 and have agreed
that they will take the decision back to the library association group.....cd

Claire has received a letter from the ministry stating that the library will receive the
Operating Grant in the amount of \$5,733.00 and \$2,700.00
for pay equity funding.
Discussion arose on item #6 on the agenda re: approval of bills and was tabled at this
time.

A gift and flowers from the library board were presented to Donna Owens to thank her
for her hard work as Chairperson of the Library Board over the past two years. We wish
her all the best.

Motion to adjourn by Donna Owens at 3:10pm