

Central Manitoulin Public Libraries
Library Board Meeting - Minutes - September 9th, 2010

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

Absent: Pat Young, Steve Orford, Dorothy Gordon

#17-10 Motion: Linda Noble & Sandra Strong
That we accept the June minutes as read.....cd

#18-10 Motion: Pat Drake & Fern Patterson
That we accept the monthly financial statement & bank statement as distributed.....cd

#19-10 Motion: Sandra Strong & Eleanor Semeniuk
That the Chairperson will write a letter to the township requesting clarification of the large increase of the audit fee.....cd

Claire has sent in the final papers to Northern Development, Mines and Forestry to receive payment towards costs of the summer student this year. They are paying \$2.00 an hour to the library for 2010.

Summer was busy at both libraries this year, although attendance in July was down from last year. At the Providence Bay library it was busier in August than in 2009 and at the Mindemoya library it was slightly down in August from last year. Each month this year Internet usage at both libraries has increased immensely.

Claire has heard from the C.A.P. Regional Coordinator and there is still a chance that we will be receiving a CAP grant this year.

The audit report was read and discussed by all.

The IT tech meeting was held on September 3rd in Gore Bay. There will be another meeting in Gore Bay next week. Two representatives from this board will be attending.

Donna Owens submitted her resignation as chairperson of the library board. It was accepted with regret by all board members. Her last meeting will be October 7th. Donna asked if anyone was interested in the position and when there were no volunteers, Sandra Strong was asked if she was willing to become Chair: she agreed and all board members were in agreement.

Sandra Strong will become the new Chairperson of the Library Board at the November 4th meeting.

Motion to adjourn by Donna Owens at 3:00pm
Next meeting will be October 7th - 1:30pm