

**HEAD, CLARA AND MARIA PUBLIC LIBRARY**  
A regular meeting of the Head, Clara & Maria Library Board was held on  
February 8, 2010, at 1 p.m. in the Public Library

**1. ROLL CALL**

**Chair: Marlene Gibson**  
**Member: Betty Condie**  
**Member: Linda Chartrand**  
**Member: Dave Foote**  
**Member: Deborah Grills**

**2. PECUNIARY INTEREST- None**

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**Moved by Dave Foote Seconded by Linda Chartrand**

BE IT RESOLVED THAT the minutes of the regular meeting of Monday, January 11, 2010 be accepted as presented. Carried

**3. DEPUTATIONS – None**

**4. CEO REPORT – to be attached**

**5. REPORT OF CHAIR – see Jasi and Digitization**

**6. FINANCIAL REPORTS**

**CAP Grant Report**  
**Investment – 17000 Credit**

**Comparative Income Statement**

**Moved by Debbie Grills Seconded by Betty Condie**

BE IT RESOLVED THAT the Income Comparative Statement dated February 8, 2010 be accepted as presented. Defeated

**Cheque Log**

**Moved by Dave Foote Seconded by Debbi Grills**

BE IT RESOLVED THAT the Cheque Log dated February 8, 2010 be accepted as presented. Carried

**7. CORRESPONDENCE**

**Barbara Franchetto - Community Digitization Projects (CDP) update – no action.**  
**Barbara Franchetto - NetLibrary webinars- no action.**  
**Dayna Litner - SOLS NetLibrary eCollection Subsidy – review of this item required.**  
**Barbara Franchetto – NetLibrary Products Updates- info only.**  
**Laurey Gillies - Newsletter –dated Jan 10- email to Library Board Members**  
**Gale Thompson – 2009 Interloan Statistics reports –info only**  
**Ontario Arts Council – Deadlines Brochure- info only**  
**Sue Walls – New Teleconference Networking Opportunity- info only**  
**Outgoing – Knowledge Ontario – letter and postcard of support - done.**  
**Missing Link Snowmobile Club – use of the library on March 13 2010, motioned already passed in anticipation of receipt of letter.**

**8. NEW BUSINESS**

**Budget Review –**  
**May Madness Prep**  
**OLBA/OLA membership**  
**Missing Link –**

**Moved by Dave Foote Seconded by Linda Chartrand**

BE IT RESOLVED THAT we allow the Missing Link Snowmobile Club to use the Library facilities during their Auction on March 13, 2010. Carried

**9. REPORTS OF COMMITTEES**

**JASI – Data entry is progressing**

**Digitization – Digitization Assistant’s report will be attached.**

**10. UNFINISHED BUSINESS**

**GICs – Review only**

**ACCESSIBILITY – need to review signage.**

**Policy, Procedures and planning meeting – Laptop Lending, Jasi (Strategic Plan)**

**\$17000 Credit and associated ventures-ongoing**

**Budget 101**

**May Madness – May 15 2010 and details are to follow.**

**11. BY-LAWS - none**

**12. QUESTIONS AND ANSWERS**

**-Request for representative to be in attendance at meetings to explain reports and during budget meeting to facilitate the process.**

**Policies –**

**13. ADJOURNMENT**

**Moved by Debbi Grills      Seconded by Betty Condie**

**BE IT RESOLVED THAT this meeting adjourn at 3:25 p.m. To meet again February 22, 2010 / Budget at 1:00 p.m. in the Library. Carried**

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Chairperson

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Secretary/Treasurer