

**HEAD, CLARA AND MARIA PUBLIC LIBRARY**  
A regular meeting of the Head, Clara & Maria Library Board was held on  
June 28, 2010, at 9:00 p.m. in the Public Library

**1. ROLL CALL**

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

**2. PECUNIARY INTEREST- None**

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**Moved by Betty Condie Seconded by Linda Chartrand**

BE IT RESOLVED THAT the minutes of the regular meeting for May 10, 2010 be accepted as presented. Carried

**3. DEPUTATIONS – None**

**4. CEO REPORT – Attached**

**5. REPORT OF CHAIR-See Reports of Committees**

**6. FINANCIAL REPORTS**

**Cheque Log**

**Moved by Dave Foote Seconded by Betty Condie**

BE IT RESOLVED THAT the Cheque Log dated June 25, 2010 be accepted as presented. Carried

**Comparative Income statement**

**Moved by Linda Chartrand Seconded by Betty Condie**

BE IT RESOLVED THAT the Comparative Income Statement dated June 25, 2010 be accepted as presented. Carried

**7. CORRESPONDENCE**

**Laurey Gilles – \$2 million**

**Memorandum for the Deputy Minister of Tourism and Culture**

**Laurey Gilles- Library Credit Deadline reminder**

**KO – funding update**

**Claire-Marie Paquette-Findlay – Library book rate**

**Barbara Franchetto – Overdrive Outreach Program Contest 2010**

**8. NEW BUSINESS**

Procurement Policy was discussed and decided more information was needed before making a decision.

**9. REPORTS OF COMMITTEES**

**JASI – Marlene Gibson will be working with staff and members, continuing the training process.**

**Overdue books are not being reported on the jasi system – M. Gibson to followup**

**Digitization – Nancy Champagne-Skuce reported that it is a slow process checking the videos**

**10. UNFINISHED BUSINESS**

**Websites – will make a list of sample sites for OLN's team to review**

**GICs – Review**

**ACCESSIBILITY – Laurie Gilles sent an informative email which Marlene Gibson will forward to Board Members**

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

**\$17000 Credit and associated ventures.**

**11. BY-LAWS - none**

**12. QUESTIONS AND ANSWERS**

**It was agreed another meeting was needed possibly in July.**

**More money was received for May Madness.**

**Check with Ruth to see if NRT ad was paid for.**

**13. ADJOURNMENT**

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

**BE IT RESOLVED THAT this meeting adjourn at 9:50 a.m. To meet again in the Library in the next month.                      Carried**

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Chairperson

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Secretary/Treasurer