

HEAD, CLARA AND MARIA PUBLIC LIBRARY
A regular meeting of the Head, Clara & Maria Library Board was held on
October 18, 2010, at 9:00 p.m. in the Townships Council Chambers

1. ROLL CALL

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

2. PECUNIARY INTEREST- None

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Dave Foote Seconded by D. Grills

BE IT RESOLVED THAT minutes for September 13, 2010 be accepted as presented.
Carried

3. DEPUTATIONS – None

4. REPORT OF CEO-

5. REPORT OF CHAIR-

6. FINANCIAL REPORTS

Cheque Log

Moved by Betty Condie Seconded by Debbi Grills

BE IT RESOLVED THAT the Cheque Log dated 9/11/2010 to 10/15/2010 be accepted as presented. *Defeated*

Questions about Cheque number 1640 and 1647 needed to be answered prior to accepting this report. The Reversal transaction and corresponding

Comparative Income statement

Moved by D. Grills Seconded by Linda Chartrand

BE IT RESOLVED THAT the Comparative Income Statement covering the period of, 01/10/2010 to 10/15/2010 be accepted as presented.

Carried

7. CORRESPONDENCE

Ontario Power Authority – Info and post
Christmas Hours for Jasi and HCM- Info
Lynda Dowdle -DVD Pools -policy for terms of membership and weeding-
KO – support request in the form of financial commitment
Laurey Gilles -Invitation to Consultation
Ministry of Tourism and Culture – New Address
SOLS – Invoice- Jasi Expansion
Ministry of Tourism and Culture – operating grant \$1423.00
OLSIB- Workshop-Library Service to people with Mental Health Issues
Gwen Wheeler- Overdrive – Patron Assistance Webinar
Townships of Head, Clara & Maria – Expo 150 and the History Project
Kae Elgie – Letter of support for CAP funding from FCM
Signal for Oct. 7 2010-10-16
Claire-Marie Paquette-Finlay - Survey

8. NEW BUSINESS

Volunteer needed to Manage DVD Pool

9. REPORTS OF COMMITTEES

