

HEAD, CLARA AND MARIA PUBLIC LIBRARY  
A regular meeting of the Head, Clara & Maria Library Board was held on  
February 14, 2011 at 1:00 p.m. in the Library

**1. ROLL CALL**

**Chair:** Marlene Gibson  
**Member:** Betty Condie  
**Member:** Dave Foote - Regrets  
**Member:** Deborah Grills  
**Member:** Cathy Balla-Boudreau- Regrets

**2. PECUNIARY INTEREST- None**

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

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

BE IT RESOLVED THAT minutes for January 10, 2011 be accepted as presented.  
Carried

**4. DEPUTATIONS – None**

**5. REPORT OF CEO –**

Security in the library – the Council of HCM has approved the upgrades to security which includes the library.

Completed ILL survey for 2010 – only one request and no actuals

Website – in progress – Pictures from Nancy – need to be noted copyright Nancy Champagne-Skuce,

Play away policy – written and to be presented for approval.

Compass 101 – started this webinar and submitted first week's answers.

Coffee mornings are March 11<sup>th</sup> , March 22<sup>nd</sup> and April 8<sup>th</sup> , 2011

**6. REPORT OF CHAIR-**

Conference – lots of freebees were given to the library, i.e. key chains etc.

Our chair won \$130.00 and picked up \$100 worth of books at no cost

A card party will be planned for Late May early June with hopefully 25 tables at \$48 per table. We need ideas for luncheon.

Funding for eResources will stop December 2011. This large resource encompasses 5600 audio and 6000 E books and we need to decide if we are going to budget to continue with the program.

Library Act- States we need a treasurer and a bank account of our own and we do.

Trustee Meeting of May 7 2011 may need some one to attend as Marlene may be away.

**7. FINANCIAL REPORTS**

**CAP Grant Report – No Report**

**Cheque Log**

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

BE IT RESOLVED THAT the Cheque Log covering the period of Jan 1/2011 to Feb. 11 2011 be accepted as presented.

*Carried*

**Comparative Income statement**

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

BE IT RESOLVED THAT the Comparative Income Statement Report covering the period of Jan. 1, 2011 to Feb 11, 2011 be accepted as presented. *Carried*

Ruth Morin – Budget report. To be held for the budget meeting.

**8. CORRESPONDENCE**

Townships- Melinda Reith – Appointment of Library Board Member – Info only.

