



9.4 Report from PCIN: The PCIN Board will meet on June 2

9.5 SOLS: Nothing to report.

9.6 FOPL: Ted reported that he attended a meeting of the FOPL Board in April.

**10. CEO MONITORING REPORTS:**

Sam mentioned a request from the Canadian Library Trustees Association asking for support to continue Canada Post's Library Book Rate.

**2010-27** Moved by **K. Cullition**, seconded by **G. Williams** to authorize the CEO to write a letter to the MP encouraging him to support the Library Book Rate.  
**CARRIED**

**2010-28** To adopt the 2010 operating and capital budgets as approved by City Council  
Moved by **S. Fox**, seconded by **A. Gaffney** **CARRIED**

**2010-29** To authorize the CEO to sign letter re the Estate of Evelyn Isabel Appel approving the accounts of administration and agreeing to the disposition of the estate  
Moved by **P. Mann**, seconded by **P. Brooks** **CARRIED**

These funds will be transferred to the Foundation to be put in the building fund.

**2010-30** To provide library service to the Township of Perth South in 2010 on the same terms as 2009 and to authorize the CEO of the Stratford Public Library to work with the CEO's of the libraries of St. Marys and Huron County to negotiate a fair deal for 2011.  
Moved by **G. Williams**, seconded by **K. Culliton** **CARRIED**

Sam will continue to keep Ron Saw and Dan Mathieson apprised of this situation.

**2010-31** Moved by **P. Brooks**, seconded by **P. Mann** to accept the CEO monitoring reports

**11. CORRESPONDENCE:**

All correspondence received, no follow up action required.

**12. OTHER BUSINESS:**

No other business.

**13. CONFIRMATION OF DATE AND TIME OF NEXT MEETING:**

Next Board meeting will be Tuesday, June 15 at 7:00 p.m., Library Auditorium

**14. ADJOURNMENT:**

**2010-32** Moved by **G. Williams** that the meeting adjourn at 8:30 p.m.

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Ted Boniface, Chair

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Sam Coghlan, Secretary