

MIDLAND PUBLIC LIBRARY BOARD MEETING MINUTES

Monday, 28 September 2015 @ 12:00 pm

Location: MPL Board Room

Present B. Desroches, B. Kettle, T. Sheridan (Chair), P. Pantling, S. Strathearn, M. Pearce, L. Roy
Regrets B. Gorski, K. Stief
Staff B. Molesworth, CEO

1. Call to Order

Discussion:

- The meeting was called to order by the Chair, Trisha Sheridan at 12:00 pm

2. Approval of the Agenda

Discussion:

- The agenda was reviewed and no changes were requested.

Moved by: S. Strathearn

Seconded by: M. Pearce

That the agenda be approved as circulated

Carried

3. Declaration of Pecuniary Interest

Discussion:

- There were no declarations.

4. Closed Meeting

Moved by: S. Strathearn

Seconded by: P. Pantling

That the Midland Public Library Board adjourn to a closed session, and further that this portion of the meeting be closed to the public pursuant to section 16.1 (4) of the *Public Libraries Act, RSO 1990*, for purposes of considering recommendations regarding the MPL contained in the Town's IT Study.

Carried

Moved by: B. Desroches

Seconded by: B. Kettle

That the Midland Public Library Board in closed session now rise and report to the open session

Moved by: S. Strathearn

Seconded by: M. Pearce

That Midland Public Library Board approve the recommended changes to the 2016 Alternate Budget discussed in the Closed Session.

Carried

Action: Reflect these changes in budget for 2016.

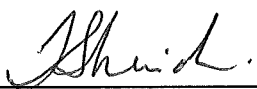
Responsibility: T. Sheridan

*Moved by: Stewart Strathearn
Seconded by: Maureen Pearce*

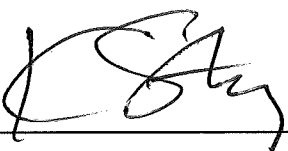
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- # 5 **Adjournment**
Moved by: S. Strathearn
Seconded by: B. Kettle
That the meeting be adjourned at 1:15 p.m.
Carried

Signed:



T. Sheridan, Chair



K. Stief, Recording Secretary

Date: Oct. 01, 15

Declaration of Closed Meeting:

Moved by Bry. Le Desroches BRYDE

Seconded by Barb Kettle BARB.

That the Midland Public Library Board adjourn to a closed session, and further that this portion of the meeting be closed to the public pursuant to section 16.1 (4) of the *Public Libraries Act, RSO 1990*, for purposes of considering personnel matters concerning an identifiable staff individual.

All in favour

Carried

Motion to rise to open session:

Moved by Stewart STEWART

Seconded by MPPearce MAUREEN.

That the Midland Public Library Board in closed session now rise and report to the open session.

All in favour

Carried

(In Open Session)

Moved by Stewart

Seconded by MPPearce Maureen

That the Midland Public Library Board confirms its discussions concerning an identifiable staff individual in the closed session held on September 28, 2015 and that the CEO and Chair of the Board be authorized to pursue discussions as they relate to the agreement to proceed with the Town's IT Study recommendations and the 2016 Alternate Budget.

All in favour

Carried