

Midland Public Board Meeting Minutes

Thursday, 16 February, 2017 @ 7:00pm
Location: Midland Public Library – 3rd Floor Boardroom

Present T. Sheridan (Chair), B. Kettle, M. Pearce, B. Desroches, L. Roy, Pantling, B. Gorski, C. Oschefski.
Remote K. Stief
Regrets C. Oschefski
Staff C. Budgell, CEO

1. Call to Order

The meeting was called to order by the Chair, T. Sheridan at 7:00pm

2. Declaration of Pecuniary Interest

There were no declarations.

3. Presentation to the Board – Hardie & Company

J. Hardie discussed what branding means to an organization and how it affects and supports the mission and vision of any organization. The process involved in rebranding was highlighted, and examples of rebranding efforts with other libraries were showcased.

4. Approval of Minutes for January 2017 MPL Board Meeting

Moved by: B. Gorski
Seconded by: M. Pearce
Carried

5. CEO Report

Discussion: No comments, concerns or questions.

6. Report of Board Committees

8.1 Fundraising Committee

T. Sheridan highlighted that all Board Members have responsibilities as contributors for finding sponsors/donors for the Gala, as well as for promoting and attending Books 2 Eat. C. Budgell noted that Books 2 Eat will be occurring on Sunday, April 2nd and that tickets are \$25, available for purchase at the Library or at Grounded. She also noted that tickets to the June 24th, “A Novel

Affair" Gala event were now on sale through the Midland Cultural Centre for \$125 and are eligible for a tax receipt.

8.2 Finance Committee

K. Stief discussed the provided Finance Committee report. He noted some changes to the report as provided. There have been some changes from the Town between Capital and Operating budgets. The building maintenance carry-over would be added to the 2017 Operating Budget as opposed to the capital reserves as requested. This is a one-time carry forward.

There were no questions about the provided report.

Motion to approve the December 2016 Operating Financial Statement

Moved by: B. Desroches

Seconded by: L. Roy

Carried

Motion to approve the January 2017 Operating Financial Statement

Moved by: P. Pantling

Seconded by: B. Kettle

Carried

7. New Business

No new business

10. Next Meeting

Date: March 16th, 2017

Time: 7:00pm

11. Adjournment

Motion to adjourn at 8:16pm

Moved by: B. Desroches

Seconded by: L. Roy

Carried

Signed:



T. Sheridan, Chair



C. Budgell, Recording Secretary

Date: Mar. 16/17.