

Midland Public Board Meeting Minutes

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

Present T. Sheridan (Chair), B. Kettle, M. Pearce, B. Desroches, L. Roy, B. Gorski,
Regrets C. Oschefski, K. Stief, P. Pantling
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. Approval of Minutes for February 2017 MPL Board Meeting

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

4. CEO Report

Discussion:

The CEO report was provided to the board members in advance for their review. B. Kettle inquired about the increasing safety issues for the staff and patrons alike. T. Sheridan and C. Budgell have been involved in safety meetings with the Town and various stakeholders to work on methods to resolve the issue. In the meantime options are being explored including the use of a security dog and the possibility of a security guard. C. Budgell informed the board that all incidents are being recorded and shared with the Midland Police Services.

5. Review New Policies for Approval

C. Budgell discussed the new policies for board approval. All policies were supplied to board members in advance of the meeting for review and comments.

a. Motion for the approval of Policy OP-16 – Library Rules of Conduct

Moved by: B. Kettle
Seconded by: L. Roy
Carried

b. Motion for the approval of Policy OP-15 – Animals in the Library

Moved by: B. Gorski
Seconded by: L. Roy
Carried

c. Motion for the approval of Policy OP-17 – Breastfeeding in the Library

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

6. Report of Board Committees

8.1 Fundraising Committee

C. Budgell provided updates on the planning process for the Library Fundraising Gala on June 24th. All board members were asked to help to sell tickets and to help secure sponsors for the event. She also reminded them that Books2Eat returns on April 2nd. Tickets are \$25 each and that it would be great to have a strong board presence at the event.

8.2 Finance Committee

The Finance Committee report was provided in advance of the meeting for board review. T. Sheridan reported on the operating budget presentation to council and that the budget was approved in principle. Capital budget presentations are scheduled for March 22nd, 2017.

**Motion to approve the February 2017 Operating Financial Statement
Tabled to April 2017 budget meeting for approval**

7. New Business

No new business

8. CLOSED SESSION

9. Motion for the Board Chair to meet with the identifiable individual as discussed in the closed session

Moved by: B. Desroches
Seconded by: L. Roy
Carried

10. Next Meeting

Date: April 20th, 2017

Time: 7:00pm

11. Adjournment

Motion to adjourn at

Moved by: L. Roy

Seconded by: M. Pearce

Carried

Signed:



T. Sheridan, Chair



C. Budgell, Recording Secretary

Date: May 11/17