

Midland Public Board Meeting Minutes

Thursday, 11 May @ 7:00pm
Location: Midland Public Library – 3rd Floor Boardroom

Present T. Sheridan (Chair), B. Kettle, M. Pearce, B. Desroches, B. Gorski, K. Stief, P. Pantling
Regrets L. Roy
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. Downtown Master Plan – Wes Crown

Wes Crown, Town Planner, presented an overview of the King Street redesign project.

4. Resignation of Cody Oschefski

T. Sheridan informed the Board that Councillor Cody Oschefski had resigned from his position on the Library Board of Directors, due to time constraints preventing him from contributing to the Library Board to the extent to which he would have liked. T. Sheridan has requested a meeting with the Mayor to discuss the replacement for a council representative on the Midland Public Library Board.

5. Approval of Minutes for April 2017 MPL Board Meeting

Moved by: B. Desroches
Seconded by: K. Stief
Carried

6. CEO Report

Discussion:

C. Budgell discussed sales of tickets to the Library Gala. K. Stief suggested postponing the gala for a future date, perhaps fall 2017 or spring 2018. Discussion about revisiting the gala in the future followed.

Moved by: K. Stief
Seconded by: P. Pantling
Carried

C. Budgell brought a request to the Board from the Guesthouse Shelter. The Guesthouse requested submission from the Board to sell 50/50 tickets on the lawn of the Library during the Butter Tart Festival. B. Gorski highlighted that although the Board fully supports the mission of the shelter that the Library doesn't provide the same access to the Library property for all fundraising efforts of other groups, so the Board should be consistent with all groups.

Motion to decline the Guesthouse request to sell tickets on the Library lawn during the Butter Tart Festival.

Moved by: K. Steif
Seconded by: B. Kettle
Carried

C. Budgell and T. Sheridan discussed the Library sale of butter tarts as a fundraiser, during the Butter Tart Festival. C. Budgell requested that each Board member bake 3 dozen butter tarts for the sale, or provide a \$60 donation in lieu of baking. C. Budgell requested that the butter tarts be delivered to the Library by Noon on June 8th. C. Budgell also asked for Board members to volunteer to assist with the sale on June 10th.

B. Desroches inquired about the status of work towards the accreditation process for the library. C. Budgell discussed some of the steps the Library has taken towards meeting the accreditation goals and informed the board that she would deliver a high level overview of the official progress and areas for improvement by early fall.

7. Report of Board Committees

7.1 Finance Committee

Discussion:

K. Steif discussed the previously supplied Finance Committee report and April Operating Financial Statement. There were no questions or comments from the Board about the report. K. Steif discussed that the Finance Committee is beginning the process of starting a comprehensive capital plan.

Motion to approve the April 2017 Operating Financial Statement

Moved by: K. Steif
Seconded by: B. Kettle
Carried

8. Next Meeting

Date: June 15th, 2017 (no meeting in July)
Time: 7:00pm

9. Adjournment

Motion to adjourn at 8:30pm

Moved by: B. Desroches
Seconded by: B. Gorski
Carried

Signed:



T. Sheridan, Chair



C. Budgell, CEO & Recording Secretary

Date: June 15/17.