



Midland Public Library

Board Meeting Minutes

Thursday, 19 December @ 7pm

Location: Midland Public Library – 3rd Floor Boardroom

Present R. Bald, L. Cascagnette, C. Curlette, B. Gorski, C. McKay, B. Kettle,
Regrets G. Canning, P. Pantling
Staff C. Bergstrom, CEO

1. Call to Order

The Board Chair, B. Kettle, called the meeting to order at 7:02pm.

2. Declaration of Pecuniary Interest

None

3. Approval of the Agenda with the addition of Board elections

Motion to approve to the December 2019 Board meeting agenda

Moved by: C. McKay

Seconded by: B. Gorski

Carried

4. Approval of the November 2019 Board Meeting Minutes

Motion to approve to the November 2019 Board meeting minutes

Moved by: L. Cascagnette

Seconded by: C. Curlette

Carried

5. Correspondence

None to share at this time.

6. Security Update

C. Bergstrom provided an update about security in and around the Library.

7. Board Continuing Education

R. Bald continued working through the Public Libraries Act to ensure all board members had a thorough understanding.

8. CEO Report

C. Bergstrom discussed the previously supplied CEO report. There were no questions.



9. New Business

a. Accreditation Status Update

C. Bergstrom shared that audit for accreditation was completed on Wednesday, November 20th, 2019. The auditor seems very pleased with the library facility and all of the library's submission including policies, procedures, programming, collections, etc. While we will not receive the official results until mid-December, we are very pleased with our performance and are confident in our results.

b. Public Libraries Act Update

C. Bergstrom shared the recent changes to the Public Libraries Act including that the number of mandatory meetings per year had been reduced from 10 to 7. In addition, residents of Canada are now eligible to apply for board positions, citizenship is no longer mandatory.

c. Board Elections

B. Kettle nominated R. Bald for the Chair position. R. Bald accepted the nomination.

Motion for R. Bald to become the MPL Board Chair, effective immediately.

Moved by: B. Kettle
Seconded by: C. Curlette
Carried

R. Bald nominated B. Kettle for vice- chair, B. Kettle accepted the nomination.

Motion for B. Kettle to become the MPL Board Vice-Chair, effective immediately.

Moved by: R. Bald
Seconded by: C. Mckay
Carried

10. Report of Board Committees

a. Finance Committee

B. Gorski & C. Bergstrom discussed the previously supplied finance committee report.



Motion to approve the November 2019 Operating Financial Statement

Moved by: C. Curlette

Seconded by: B. Kettle

Carried

b. Policy Committee - no policies to review or discuss at this time.

c. Fundraising Committee & Sponsorship working group

B. Kettle provided a summary of the Christmas market and various fundraising activities. Cathy & Gord McKay were wonderful volunteers for the Cookie Walk portion of the market. M. Curlette was a wonderful volunteer and extremely helpful.

The Mini Golf event will be rescheduled to a later date to ensure sufficient time for effective preparation and delivery. The first weekend in April was suggested as a replacement for Books2Eat. The date can always be changed in in future years if necessary. Stay tuned for details and board member volunteer calls.

C. McKay provided an update for the Sponsorship working group. 20 businesses had been sent letters regarding future sponsorship opportunities.

d. Assessment & Development Committee

In-Camera Session

Motion to move to an in-camera session due to information about an identifiable individual.

Moved by: R. Bald

Seconded by: C. McKay

Carried

Motion to move to rise from the in-camera session due to information about an identifiable individual.

Moved by: B. Gorski



11. Next Meeting

Date: February 20, 2020 - 3rd floor boardroom
Time: 7:00pm

12. Adjournment

Motion to adjourn at 8:59pm
Moved by: B. Gorski

Signed:

R. Bald

R. Bald, Chair

Date:

March 5/20

C. Bergstrom
C. Bergstrom, CEO & Secretary