



Midland Public Library

Board Meeting Minutes

Thursday, 20 January 2022 @ 6pm

Location: Zoom

Present C. McKay, B. Kettle, K. Weishar, B. Gorski, L. Hillman, G. Canning, B. Desroches
Staff T. Hayes CEO
Regrets C. Curlette

1. Call to Order

The Board Chair, K. Weishar, called the meeting to order at 6:01 PM

2. Declaration of Pecuniary Interest

None

3. Approval of the Agenda

Motion to approve the January 2022 Board meeting agenda

Moved by: C McKay

Seconded by: B. Desroches

Carried

4. Approval of the November 2021 Board Meeting Minutes

Motion to approve the November 2021 Board meeting minutes

Moved by: B. Gorski

Seconded by: G. Canning

Carried

5. Correspondence

T. Hayes discussed a letter of complaint that was addressed to T.Hayes, K. Weishar and the Bord. T. Hayes will investigate the issue.



6. Security Update

T. Hyes reports that there is a new part time security guard. Still in communication with the company to get automated reports on security guard activity.

7. CEO Report

T Hayes stated that the insurance company covering the cyber attack claim for the Town of Midland had been updated with the information they had requested. The town was also made aware of the submission.

T. Hayes discussed the heating issue that caused the library to close from January 8th through January 10th.

T. Hayes discussed the new data being used to more accurately reflect the number of active card holders at the library.

T. Hayes discussed some of the potential issues the County of Simcoe Library Cooperative may be facing moving forward. T. Hayes will forward reports and informations as it is made available. There could be significant implications to the Midland Public Library Services if there are significant changes at the Copperative.

T. Hayes discussed the Library closure due to the new Omicron varaint that began December 29th.

8. New Business

None

9. Report of Board Committees

a. Finance Committee

The Finance Committee noted that we will have to look at the budget after it has been approved and anticipate any adjustment that may be required due to potential shortfalls in revenue.

T. Hayes will follow up with the Town of Midland about reserve funds and DC funds and report back to the Finance Committee.



Motion to approve the November 2021 operating Financial Statement

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

Motion to defer the December 2021 financials until monthly updates in system are completed

Moved by: C. McKay
Seconded by: B. Gorski
Carried

Motion to approve 2020 audited Financials

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

b. Policy Committee –

OP – 08 Children’s and Young Adult Services

This was a review of an existing policy, there were no changes required to this policy.

Motion to approve the review of Op - 08

Moved by: K. Weishar
Seconded by: C. Curlette
Carried

OP – 05 Programming Policy

This was Policy was reviewed and only minor changes were made to the wording in the opening paragraph.

Motion to approve the review of OP - 05

Moved by: L. Hillman
Seconded by: C. McKay
Carried



OP – 07 Meeting Rooms

The Committee requests that T. Hayes look into further language about the types of groups allowed to use the facilities.

Motion to defer approval of OP - 07

Moved by: B. Desroches

Seconded by: G. Canning

Carried

FR –03 Fundraising

This was a review of an existing policy, there were no changes required to this policy.

Motion to approve the review of FR - 03

Moved by: L. Hillman

Seconded by: B. Gorski

Carried

c. Fundraising Committee & Sponsorship Working Group

Fundraising committee presented new reporting format to the Board to be used as a planning and assessment tool moving forward.

The success of the Christmas basket and Cookie walk was noted.

A proposal for a new fundraising event was presented by C. McKay for a Scavenger Hunt along the Midland Waterfront.

Motion to approve the moving forward with the event

Moved by: B Desroches

Seconded by: B. Gorski

Carried



d. Assessment & Development Committee

B. Kettle noted that the committee had their first meeting. There was nothing further to report at this time.

11. In-Camera Session

None

12. Next Regular Meeting

Date: February 17, 2022

Time: 6:00pm

Location: Online zoom Meeting and in person.

13. Adjournment

Motion to adjourn at 6:45 pm

Moved by: B. Gorski

Signed:

K. Weishar, Chair

T. Hayes, CEO & Secretary

Date: _____