



Midland Public Library

Board Meeting Minutes

Thursday, 19th May 2022 @ 6pm

Location: Zoom/MPL Boardroom

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

1. Call to Order

The Board Chair Kim Weishar, called the meeting to order at 6:04 PM

2. Declaration of Pecuniary Interest

None

3. Approval of the Agenda

Motion to approve the May 2022 Board meeting agenda

Moved by: C. McKay

Seconded by: B. Desroches

Carried

4. Approval of the April 2022 Board Meeting Minutes

Motion to approve the April 2022 Board meeting minutes

Moved by: L. Hillman

Seconded by: B. Desroches

Carried

5. Correspondence

None

6. Security Update

- Garda is still searching for a second regularly scheduled person. No incidents to report.

7. CEO Report

- T Hayes updated the Board on the current state of the Simcoe Library Co-operative. There will be more to report after a meeting on June 2nd with Allan Greenwood.
- Programming updates were given on the Seed Library, Summer Reading, and taking over programs currently offered by other Town services and the grand opening of the Vault (teen space).
- The Library received grant funding from the Mayor of Tay Golf Tournament.
- T. Hayes notes some challenges around staffing shortages and how management is dealing with this issue.

8. New Business

None

9. Report of Board Committees

a. Finance Committee

- The Finance Committee recommends the approval of the January financials.
- T. Hayes discussed possible revenue shortfalls and how we will manage the budget moving forward.
- T. Hayes reported acquiring detailed reports on payroll from the Town to better monitor the expense line moving forward.

Motion to approve the Finance Committee report and January 2022 Financials

Moved by: C. Curlette

Seconded by: L. Hillman

Carried

b. Policy Committee –

VOL – 01 Volunteer Program

The Board has deferred approval of the changes to this policy until there is more clarity around insurance waivers.

Motion to defer:

Moved by: C. Curlette

Seconded by: L. Hillman

Carried

FN - 01

This policy was reviewed and changes were made to update the current mission statement and date of implementation.

Motion to approve the review and changes of Policy FN - 01

Moved by: C. McKay

Seconded by: L. Hillman

Carried

c. Fundraising Committee & Sponsorship Working Group

- Explorer's Quest event was discussed
 - Update on the event and the volunteer orientation
- Butter Tart Festival
 - Staff will pick up refreshments and Freezies
 - Board will be there to help
- Events for 2022
 - There will be a hold on events for this year due to lower revenue number
 - The Committee will use the time to strategize and optimize planning for 2023

d. Assessment & Development Committee

Nothing to report at this time

12. Next Regular Meeting

Date: June 16th, 2022

Time: 6:00pm

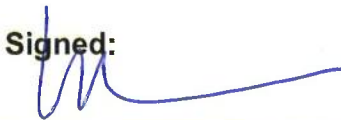
Location: Online Zoom Meeting and in person.

13. Adjournment

Motion to adjourn at 6:46 pm

Moved by: C. McKay

Signed:



K. Weishar, Chair



T. Hayes, CEO & Secretary

Date:

June 16, 2022