



Midland Public Library

Board Meeting Minutes

Thursday, 17th June 2022 @ 6pm

Location: Zoom/MPL Boardroom

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

1. Call to Order

The Board Chair Kim Weishar, called the meeting to order at 6:00 PM

2. Declaration of Pecuniary Interest

None

3. Approval of the Agenda

Motion to approve the June 2022 Board meeting agenda

Moved by: C. McKay

Seconded by: G. Canning

Carried

4. Approval of the May 2022 Board Meeting Minutes

Motion to approve the May 2022 Board meeting minutes

Moved by: L. Hillman

Seconded by: B. Kettle

Carried

5. Correspondence

A copy of the letter from the BWGPL board was provided to the Board to review and comment.



6. Security Update

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

7. CEO Report

- T. Hayes reported on a positive and productive meeting with the new Town CFO Lindsay Barron.
- Programming updates were given on the MPL presenting the summer movie nights and sponsorship. The success of the new Seed Library was discussed. Board members were invited to the Summer Reading Launch party with an ice cream truck.
- A number of short term changes in staff have created a few scheduling issues.
- MPL will be closed a few days in the fall for staff training that we received grant funding for. This will generate a few more PD days than normal. The future value to the community will be substantial. Staff will receive training on Mental Health First Aid, LGBTQ safe spaces, Addictions Mental Health and Trauma Informed Services, and Indigenous Cultural Competencies.

8. New Business

- a. It was reported to T. Hayes on May 31st. that the MPL Board owns the building the library occupies.
- b. The Town of Midland had a legal document drawn up to transfer the ownership for \$2.00.
- c. T. Hayes sought council on the signing of the document from Kristen L. Douglas, B.A., LL.B. Kristen reported that the document was put together in the interest of the Town of Midland and the Midland Public Library. That there should be no issues with signing the document.

Motion to approve the sign the transfer of the title of the Midland Public Library building to the town of Midland

Moved by: G. Canning

Seconded by: C. McKay

Carried



- **Letter from Simcoe County Warden George Cornell**
 - A copy of the letter sent to the Board Chair K. Weishar was submitted in the board package for the board members to review.
 - T. Hayes discussed the benefits and the drawbacks to the plan with the Board Members.

Report of Board Committees

d. Finance Committee

- May statement was not provided as some budget lines were not updated in the FMW software for the meeting.
- MPL received a WSIB credit of \$6846.44
- The Finance Committee recommends the approval of the February, March, and April financial statements

Motion to approve the Finance Committee report and the financial statements for February, March and April 2022

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

e. Policy Committee

BL – 04 Powers and Duties of the Board

The committee has reviewed the policy and has no changes to recommend.

Motion to approve:

Moved by: C. McKay
Seconded by: G. Canning
Carried

The committee reviewed several versions of a policy for the right to disconnect. It was decided that a draft will be developed for the next committee meeting.



f. Fundraising Committee & Sponsorship Working Group

- Almost \$700 was raised at the Explorers Quest Event
- It was a very slow day in Town and may have impacted turnout
- The committee will be doing a debrief document and look at the outcomes.
- Butter tart festival will be happening later this month
- We have purchased refreshments for resale.
- Friend of the Library will be holding a book sale
- C. McKay met with T. Hayes and F. Shergold to provide documentation and previous strategies for sponsorships.
- Staff will develop a list of items that would benefit the library through sponsorship. They will be prioritized, and we will identify targeted audiences for specific items.

g. Assessment & Development Committee

Nothing to report currently

12. Next Regular Meeting

Date: September 21st, 2022

Time: 6:00pm

Location: Online Zoom Meeting and in person.

13. Adjournment

Motion to adjourn at 6:46 pm

Moved by: B. Gorski

Signed:

K. Weishar, Chair

Date:

Sept 27/2022

T. Hayes, CEO & Secretary