



Midland Public Library

Board Meeting Minutes

Thursday, October 20th 2022 @ 6pm

Location: Zoom/MPL Boardroom

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

1. Call to Order

The Board Chair, K. Weishar, called the meeting to order at 6:06 PM

2. Declaration of Pecuniary Interest

None

3. Approval of the Agenda

Motion to approve the October 2022 Board meeting agenda

Moved by: L. Hillman

Seconded by: B Kettle

Carried

4. Correspondence

None

5. Security Update

There have been a few more incidents with people coming in out of the cold. We had a crack pipe left near the computers and we were asked to call an ambulance for an out-of-control situation on the street. People are coming in to the Community Cupboard expressing they are hungry.



6. CEO Report

- Pay equity assessment was started
- New laser cutter arrived at the library.
- The library had our first Stemposium
- County Cooperative discussions are ongoing to manage services and physical materials
- Circulation and visits are back to pre-pandemic levels

7. New Business

None

8. Report of Board Committees

a. Finance Committee

- Committee reviewed Financials for September 2022.
- Committee will circulate the 2023 budget letter for comment

Motion to approve the Finance Committee report and the September 2022 Financials

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

b. Policy Committee –

Nothing to report

c. Fundraising Committee & Sponsorship Working Group

Nothing to report.

d. Assessment & Development Committee

The committee completed a skills matrix for returning board members to identify complementary skills for new members.

12. Next Regular Meeting

Date: October 20th, 2022

Time: 6:00pm

Location: Online zoom Meeting and in person.



Adjournment

Motion to adjourn at 6:45 pm
Moved by: B. Gorski

Signed:

K. Weishar, Chair

Date:

Nov 17 / 2022

T. Hayes, CEO & Secretary
