

Midland Public Library

Board Meeting Minutes

Thursday, 22nd September 2022 @ 6pm

Location: Zoom/MPL Boardroom

Present B. Kettle, L. Hillman, B. Desroches, C. Curlette, K. Weishar, B. Gorski,
Staff T. Hayes CEO
Regrets None

1. Call to Order

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

2. Call to Order

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

3. Declaration of Pecuniary Interest

None

4. Approval of the Agenda

Motion to approve the September 2022 Board meeting agenda

Moved by: L. Hillman

Seconded by: C. Curlette

Carried

5. Approval of the June 2022 Board Meeting Minutes

Motion to approve the June 2022 Board meeting minutes

Moved by: B. Desroches

Seconded by: B. Kettle

Carried

6. Correspondence

None

7. Security Update

There have been no serious occurrences since our last meeting.

8. CEO Report

- Reported on new programming, the summer reading program numbers and the new way we are getting our book club items. All programs can now be reserved online allowing more access to the patrons. We had a very successful launch of our seed library this year.
- The library has now started a community cupboard and fridge to help with food insecurity.
- The library is planning an event with other community partners to showcase our offerings.
- MCC has offered the library a free room rental. Fundraising committee to discuss the use.
- New consultant was hired by the county to handle the County Library Cooperative reorganization.
- New Staff vacations and sick time policy was discussed.
- Pay equity process has been initiated for library staff.
- New staffing announcements.

9. New Business

None

10. Report of Board Committees

a. Finance Committee

- Committee reviewed Financials for May June July and August 2022.

Motion to approve the Finance Committee report and the May, June July and August Financials

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

b. Budget for 2023

The finance committee reviewed the budget line by line and recommend the approval of the 2023 budget except for lines referring to Payroll, Hydro, Water, Natural Gas, and Insurance. These lines are updated by the Town. T. Hayes will update the board once they have been filled in.

Motion to approve the 2023 budget except for the lines listed above

Moved by: L. Hillman
Seconded by: B. Kettle
Carried

c. Policy Committee –

Nothing to report

d. Fundraising Committee & Sponsorship Working Group

Nothing to report.

e. Assessment & Development Committee

The committee supplied the board with the Legacy Document and requested input from the rest of the board members.

12. Next Regular Meeting

Date: October 20th, 2022

Time: 6:00pm

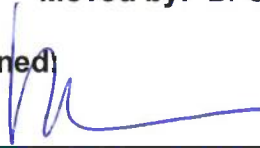
Location: Online zoom Meeting and in person.

13. Adjournment

Motion to adjourn at 6:45 pm

Moved by: B. Gorski

Signed)



K. Weishar, Chair



T. Hayes, CEO & Secretary

Date:

Sept 20/2022