



# Midland Public Library

## Board Meeting Minutes

Thursday, 17h November 2022 @ 6pm

Location: Zoom/MPL Boardroom

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

### 1. Call to Order

The Board Chair, K. 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 November 2022 Board meeting agenda**

**Moved by:** L. Hillman

**Seconded by:** B Kettle

**Carried**

### 4. Approval of October 20, 2022 Board Meeting Minutes

**Moved by:** C. Curlette

**Seconded by:** B. Kettle

**Carried**

### 5. Correspondence

#### a. Letter From Bradford West Gwillimbury Public Library Board of Directors

- i. Letter to the Warden and Councilors regarding the closed meeting report CO- 2022-327 and the Integrity Commission investigation CCW-2022-328 was received and discussed.

#### b. Letter from WeirFoulds LLP to James Turk Director for the Centre of Free Expression

- i. Letter provided a legal opinion regarding whether there was any wrongdoing on behalf of the Simcoe County CEOs in accessing, sharing and raising concerns based on the confidential report that was



inadvertently made publicly available for a time. The document found no wrongdoing, and that the code of conduct violation was not applicable.

## 6. Security Update

There have been a few people with lifetime bans at the library that returned needed to be reminded of the ban. One person required an escort from security as they refused to leave.

## CEO Report

- The Honorable Elizabeth Dowdeswell Lieutenant Governor of Ontario visited the library to discuss Democracy and the importance of an engaged community
- Author visits and reading clubs are in high demand
- The library staff had a PD day for Indigenous Cultural competency and a day for LGBTQ+ safer space
- 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.

**13. Adjournment**

**Motion to adjourn at 6:45 pm**

**Moved by: B. Gorski**

Signed:

**K. Weishar, Chair**

**T. Hayes, CEO & Secretary**

Date: Feb 23 2023

---