

Midland Public Library

Board Meeting Minutes Thursday, 18th March @ 6pm

Location: Zoom/MPL Boardroom

Present B. Kettle (via Zoom), K. Weishar, S. Turnbull, C. Cooper, D. Dickinson, M. Gray (via Zoom), L. Hillmans (via Zoom)
Staff T. Hayes CEO
Regrets None

1. Call to Order

The CEO of the library, T. Hayes, called the meeting to order at 6:02 pm. She welcomed all the new Board Members to the new term.

2. Declaration of Pecuniary Interest

None

3. Approval of the Agenda

Motion to approve the March 18th, 2023, Board meeting agenda.

Moved by: C. Cooper

Seconded by: K. Weishar

Carried

4. **Election of Officers.** T. Hayes called for nominations for Board Chair. K. Weishar was nominated by B. Kettle for the position of Board Chair. B. Kettle noted the importance of continuity with so many new Board members. This was seconded by S. Turnbull. K. Weishar accepted the nomination to Board Chair. There were no other nominations.

Motion to elect Kim Weishar as Library Board Chair.

Moved by: B. Kettle

Seconded by: S. Turnbull

Carried

T. Hayes called for nominations for the position of Library Board Vice-Chair. B. Kettle was nominated by L. Hillman. L. Hillman also noted the need for continuity with a new Board. K. Weishar Seconded the nomination. There were no other nominations to the position. B. Kettle accepted the nomination to the position of Board Vice-Chair.

Motion to elect B. Kettle as Library Board Vice-Chair.

Moved by: L. Hillman

Seconded by: K. Weishar

Carried

K. Weishar called for volunteers to be on the Finance Committee.

K. Weishar, S. Turnbull, D. Dickinson, and M. Gray have volunteered to be on the Finance Committee.

K. Weishar called for volunteers to be on the Policy Committee.

L. Hillman, M. Gray, B. Kettle, and D. Dickinson have volunteered to be on the Policy Committee.

K. Weishar called for volunteers to be on the Fundraising Committee.

C. Cooper, M. Gray have volunteered to be on the Fundraising Committee.

K. Weishar called for volunteers to be on the Assessment and Development Committee.

B. Kettle, L. Hillman, S. Turnbull, and K. Weishar have volunteered to be on the Assessment and Development Committee.

- 5. Motion to appoint T. Hayes, the Library CEO and Chief Librarian, as Secretary and Treasurer of the Board. With a note that our current policy BL-03 Section 4 does not currently reflect this and will need to be reviewed. As referenced in the Public Libraries Act, s. 15(5)**

Moved by: K. Weishar

Seconded by: M. Gray

Carried

- 6. Approval of February 16, 2023, Board Meeting Minutes**

Moved by: C. Cooper

Seconded by: K. Weishar

Carried

7. Correspondence

None

8. Security Update

Police were called 4 times before noon on a day where there seemed to be drugs causing severe reactions with known users.

T. Hayes provided an update of the measures being taken to keep everyone safe during the Drag Queen Storytime.

CEO Report

T. Hayes gave a brief overview of the programs, plans and goals for the library in the coming years for the new board members. A copy of the strategic plan was provided with a brief overview.

9. New Business

Motion to invite a midland Town Councilor to the Midland Public Library Board of Directors for the current Board term.

As per the request of Mayor Bill Gordon. Referencing Governance Policy GOV-13 1. Composition of the Board.

Moved by: K. Weishar

Seconded by: T. Turnbull

Carried

10. Report of Board Committees

a. Finance Committee

- It has been noted that the December 2022 and January 2023 financials have not been updated or completed.

Motion to approve the Finance Committee report and the financials will be brought back to the board for approval when they are properly updated.

Moved by: S. Turnbull

Seconded by: D. Dickinson

Carried

b. Policy Committee

Nothing to report.

c. Fundraising Committee & Sponsorship Working Group

Nothing to report.

d. Assessment & Development Committee

- Discussed Board training moving forward.
- The Board Legacy document was provided to all board members.

12. Next Regular Meeting

Date: April 13th, 2023

Time: 6:00pm

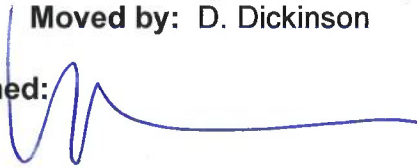
Location: Online zoom Meeting and in person.

13. Adjournment

Motion to adjourn at 6:43 pm

Moved by: D. Dickinson

Signed:



K. Weishar, Chair



T. Hayes, CEO & Secretary

Date:

May 18, 2023