



Midland Public Library

Board Meeting Minutes

Thursday, December 5th, 2023 @ 5pm

Location: Zoom/MPL Boardroom

Present Staff B. Kettle, K. Weishar, L. Hillman, S. Turnbull, D. Dickinson, M. Gray
Regrets T. Hayes CEO
C. Cooper

Agenda

1. **Call to Order**
K. Weishar called the meeting to order at 5pm.
2. **Declaration of Pecuniary Interests**
None.
3. **Approval of the Agenda**
Motion to approve the December 5th, 2023, Board meeting agenda.
Moved by: D. Dickinson
Seconded by: L. Hillman
Carried
4. **Discussion to have the Town of Midland remove the Midland Public Library's name from the Municipal flag raising policy.**
 - The board unanimously agreed to request our name be removed.
5. **Discussion about fundraising policies and practices after consultant meeting.**
 - Discussion around policies
 - Fundraising
 - The library is a not-for profit seeking donations.
 -

Motion to approve the April 13, 2023 board meeting agenda
Moved by: K. Weishar
Seconded by: B. Kettle
Carried
6. **Approval of the Capital budget**
Motion to approve the 2024, capital budget as presented with an additional \$18,500.
Moved by: M. Gray



Seconded by: B. Kettle
Carried

7. Adjournment

B. Kettle moved to adjourn the meeting at 5:55 pm

Signed:



K. Weishar, Chair

Date: June 20, 2024

Trish Hayes

T. Hayes, CEO & Secretary