



Midland Public Library

Board Meeting Minutes

Thursday, January 18, 2024 @ 6pm

Location: Zoom/MPL Boardroom

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

Agenda

1. Call to Order

Board Chair K. Weishar called the meeting to order at 6:00pm on Thursday, January 18, 2024

2. Declaration of Pecuniary Interests

None

3. Approval of the Agenda

Approval of the January 18th, 2024, Board Meeting Agenda

Moved By: D. Dickinson

Seconded by: M. Gray

Carried

4. Approval of December 2023 Board Meeting Minutes

Moved By: B. Kettle

Seconded By: L. Hillman

5. Correspondence

None

6. Security Update

CEO T. Hayes presented the security update to the Board.

7. CEO Report

- Rogers TV came to the library to film a spotlight segment on our new Cognitive Care Kits
- New book club kits now available for loans
- New agreement with Tiny Township signed.
- Kanopy streaming has been added to our services.
- Online comic books now available through the cloud library



8. New Business

None

9. Library Statistics December 2023 & Year End Totals

CEO T. Hayes presented the December 2023 & Year End Totals Statistics.

10. Report of Board Committees

a) Finance Committee

- December 2023 Financials

**Motion to Accept the Report from the Finance Committee
Noting the Financials Continue to be Incomplete.**

Moved by: L. Hillman

Seconded by: M. Gray

Carried

b) Policy Committee

- VOL - 02 Recruitment & Assignment

**Motion to Approve Changes to Policy VOL – 02 Recruitment &
Assignment**

Moved by: S. Turnbull

Seconded by: B. Kettle

Carried

- VOL - 03 Responsibility of Volunteers

**Motion to Approve Changes to Policy VOL – 03 Responsibility
of Volunteers**

Moved by: M. Gray

Seconded by: D. Dickinson

Carried

c) Fundraising Committee

- 2024 fundraising goals and event planning
- C. Cooper Fundraising Presentation

d) Assessment and Development

- CEO & Board evaluation proposed timeline changes.

**Motion to Approve Committee Recommendations of Annual
CEO Evaluation to be Moved from December to May**

Moved by: B. Kettle

Seconded by: L. Hillman

Carried

- Board Training



11. Next Meeting: Thursday, February 15, 2024 @6pm (in-person or online Zoom meeting.)

12. Adjournment

Board meeting adjourned by Board Chair K. Weishar at 7:10pm

Moved by: R. Bald

Seconded by: D. Dickinson

Carried

Signed:



K. Weishar, Chair

Date: June 20, 2024

Trish Hayes

T. Hayes, CEO & Secretary