



Midland Public Library

Board Meeting

Thursday, September 26, 2024
@ 6pm via Zoom or in person

Location: Zoom/MPL Boardroom

Present Staff	B. Kettle, K. Weishar, D. Dickinson, M. Gray, C. MacDonald, S. Turnbull T. Hayes CEO
Guests	J. Ellery, Legal and Risk Advisor, Town of Midland
Regrets	None

Agenda

1. Call to Order

The meeting was called to order at 5:50PM on Thursday, September 26, 2024, by Board Chair K. Weishar.

2. Declaration of Pecuniary Interests

None

3. Approval of the Agenda

Approval of the September 26, 2024, Board Meeting Agenda

Moved By: D. Dickinson

Seconded by: M. Gray

Carried

4. Guest Presentation with Julie Ellery, Legal and Risk Advisor, Town of Midland

5. Approval of June 20, 2024, Board Meeting Minutes

Moved by: C. MacDonald

Seconded by: D. Dickinson

Carried

6. Correspondence

2 correspondences will be discussed in-camera due to identifiable individuals.

2 other items will be discussed in-camera due to identifiable individuals.

Motion to go In-Camera

Moved by: D. Dickinson

Seconded by: M. Gray

Carried

Motion to Allow Guest Participant into In-Camera Session

Moved by: M. Gray

Seconded by: C. MacDonald
Carried

Motion to Exit In-Camera Session and Return to Regular Meeting

Moved by: B. Kettle

Seconded by: S. Turnbull

Carried

7. Security Update

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

8. CEO Report

- New dye sublimation printer has been added to the Library.
- The printer can be used to make items such as custom pillows, mugs, t-shirts etc.

9. New Business

None

10. Library Statistics YTD 2024

T. Hayes provided the 2024 YTD Statistics to the Board.

11. Report of Board Committees September 2024

a. Finance Committee Report

Motion to Accept the YTD August 2024 Operating Financials

Moved by: M. Gray

Seconded by: D. Dickinson

Carried

b. Policy Committee Report

Motion to Approve Changes to Policy FR-01 Fundraising, Gift

Acceptance & Sponsorship

Moved by: B. Kettle

Seconded by: M. Gray

Carried

c. Fundraising Committee Report

- We have met with the Georgian College design student to discuss our shared vision for Library merchandise moving forward.
- Design drafts for Library merchandise have been shared with the Board.

d. Assessment and Development Committee Report

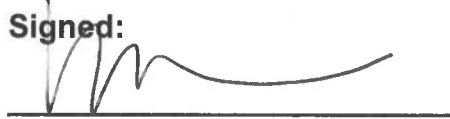
- Board member interviews have been scheduled.

- We are working to coordinate the final Board member interview.

12. Adjournment

The meeting was adjourned at 6:50PM by Board Chair K. Weishar.

Signed:



K. Weishar, Chair



T. Hayes, CEO & Secretary

Date: Oct. 23, 2024