



Midland Public Library

Board Meeting Minutes Thursday, June 20, 2024 @ 6pm

Location: Zoom/MPL Boardroom

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

Agenda

1. Call to Order

Meeting called to order on Thursday, June 20, 2024, by Board Chair K. Weishar at 5:59 PM

2. Declaration of Pecuniary Interests

None

3. Approval of the Agenda

Approval of the June 20, 2024, Board Meeting Agenda as Amended

Moved By: M. Gray

Seconded by: D. Dickinson

Carried

4. Approval of May 16, 2024, Board Meeting Minutes

Moved by: C. MacDonald

Seconded by: M. Gray

Carried

5. Correspondence

None

6. Security Update

CEO T. Hayes provided the Security Update to the Board

7. CEO Report

CEO T. Hayes presented the CEO Report to the Board

8. New Business

None

9. Library Statistics March 2024

CEO T. Hayes Presented the Library March 2024 Statistics to the Board

10. Report of Board Committees June 2024

a. Finance Committee Report

- New codes added to GL for the Food Pantry
- tiptap has arrived!
- Volunteer Coordinator

Motion to Accept the May 2024 Operating Financials.

Moved by: C. MacDonald

Seconded by: M. Gray

Carried

b. Policy Committee Report

- L. Hillman & D. Dickinson are working on a condensed front facing version of the fundraising document created by the fundraising consultant

- OP-18

Motion to Approve Changes to OP - 18 Exam Proctoring

Moved by: D. Dickinson

Seconded by: B. Kettle

Carried

- OP - 04

Motion to Approve Changes to OP – 04 Resource Sharing

Moved by: M. Gray

Seconded by: C. MacDonald

Carried

c. Fundraising Committee Report

- Approved for Georgian College design student collaboration program
- tiptap has arrived.
- Butter Tart festival was a success.
- Merchandise expected to be ready by late June into early July

d. Assessment and Development Report

- Advertising for New Board members is out
- We are actively recruiting new members

11. Adjournment

Meeting commenced at 6:30PM by Board Chair K. Weishar



Signed:


K. Weishar, Chair

Date: Nov 8, 2024


T. Hayes, CEO & Secretary