

Midland Public Library

Board Meeting Minutes

Thursday, October 17, 2024 @ 5:50 PM

Location: Zoom/MPL Boardroom

Present B. Kettle, K. Weishar, D. Dickinson, M. Gray, C. MacDonald, S. Turnbull
Staff T. Hayes CEO
Regrets None

Agenda

1. Call to Order

The meeting was called to order at 6:03PM on Thursday, October 17, by Board Co-Chair B. Kettle

2. Declaration of Pecuniary Interests

None

3. Approval of the Agenda

Approval of the October 17, 2024, Board Meeting Agenda

Moved By: M. Gray

Seconded by: D. Dickinson

Carried

4. Approval of September 26, 2024, Board Meeting Minutes

Moved by: M. Gray

Seconded by: C. Macdonald

Carried

5. Correspondence

None

6. Security Update

T. Hayes provided the security updates to the Board

7. CEO Report

- Special thanks to M. Herns from the Town of Midland for promptly responding to building repair inquiries for the Library. We appreciate his expertise and attention to this matter.
- Amazing patron feedback has been provided about our staff. We appreciate all their efforts in making the Library such a wonderful place to visit.
- 25 bags of groceries were donated by a community member.
- EDCNS small business demo day will be held at the Library

8. New Business
None

9. Library Statistics YTD 2024

- Programming is up by approximately 12%

10. Report of Board Committees October 2024

a. Finance Committee Report

Motion to Accept the YTD September 2024 Operating Financials

Moved by: S. Turnbull

Seconded by: M. Gray

Carried

Motion to Accept the 2025 Operating Budget

Moved by: S. Turnbull

Seconded by: D. Dickinson

Carried

Motion to Accept the 2025 Capital Budget

Moved by: M. Gray

Seconded by: S. Turnbull

Carried

b. Policy Committee Report

Nothing to report at this time.

c. Fundraising Committee Report

Nothing to report at this time.

d. Assessment and Development Committee Report

- 3 out of 4 Board member candidates have been interviewed
- M. Gray volunteered to join the assessment and development committee

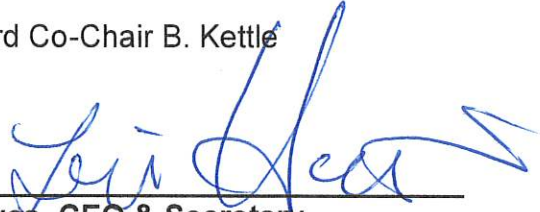
11. Adjournment

The meeting was adjourned at 6:50PM by Board Co-Chair B. Kettle

Signed:



K. Weishar, Chair



T. Hayes, CEO & Secretary

Date: Jan 16 2025