



# Midland Public Library

Board Meeting

Thursday, January 15, 2026

at 6:00 pm

**Present** I. Ayres, B. Desroches, D. Dickinson, M. Gray, B. Kettle, C. MacDonald, V. Patel, K. Weishar  
**Regrets** None  
**Staff** T. Hayes

**1. Call to Order**

Meeting called to order at 6:00 pm by Board Chair K. Weishar

**2. Declaration of Pecuniary Interests**

None

**3. Approval of the Agenda**

Approval of the January 15, 2026, Board Meeting Agenda

Moved By: I. Ayres

Seconded by: B. Kettle

Carried

**4. Approval of December 2, 2025 Board Meeting Minutes**

Moved by: V. Patel

Seconded by: I. Ayres

Carried

**5. Correspondence**

None

**6. CEO Report and Security Update**

- CEO T. Hayes provided an update to the Board which was circulated prior to the meeting.
- Ask management team what inspired them and what their goals this year that would bring them joy would be.
- Will be going to OLA to look at library furniture.
- Makerspace continues to grow and was used quite a bit over the holidays for "homemade" gifts.
- Strategic Plan dates have been sent out. Will be looking for Board Members who would like to be on a committee to develop the Strategic Plan. March 28<sup>th</sup> would like as many Board Members as possible to attend in person.
- Town of Midland meeting tomorrow to go over MOU.

7. Stats

- Wanted to discuss year-end stats, more specifically items that are not circulating.
- 35% of young adult titles not circulating as well as CDs.
- Will be meeting with company that does selection for us and try to fine tune some of the services they do for us.
- Will look at what MPL wants to do with e-resources in the future and how to expand access to Best Sellers.

8. Report of Board Committees

- Fundraising
  - Barb has very kindly offered to bake cookies for MPL to sell in February for fundraising efforts
  - Will consult with staff to see how much to charge per cookie.
  - The online auction held in December was successful raising \$281
  - Leftover jewelry will be sold in a silent auction in-person in February
  - Read-a-thon is set for March break

9. Adjournment

**Motion to adjourn the Midland Public Library Board meeting**

**Moved by: M. Gray**

Meeting Adjourned at 6:41 pm

Signed:



K. Weishar, Chair



T. Hayes, CEO

Date: Feb. 19, 2026