Midland Public Library

Board Meeting
Thursday, June 18, 2026
at 6:00 pm

Present	I. Ayres, B. Desroches, D. Dickinson, B. Kettle (via Zoom), C. MacDonald K. Weishar
Regrets	M. Gray, V. Patel
Staff	T. Hayes, K. Burrell

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 June 18, 2026 Board Meeting Agenda
   Moved By: D. Dickinson
   Seconded by: C. MacDonald
   Carried

4. **Approval of May 21, 2026 Board Meeting Minutes**
   Moved by: B. Desroches
   Seconded by: I. Ayres
   Carried

5. **CEO Report and Security Update**

- CEO T. Hayes provided an update to the Board which was circulated prior to the meeting.
- Security incidents in the library are still trending down. There's been more activity outside of the library. Upon reviewing camera surveillance, security discovered a fire was set at the Elizabeth Street entrance one night.
- T. Hayes, A. Clennett and K. Burrell to visit Brampton, Mississauga and Vaughn public libraries next week to look at their children's departments that have recently been renovated.
- The Discover Local business card letters have started to be circulated. The BIA is involved as well as the North Simcoe Business Centre. Local businesses will be approached shortly.
- The Town of Midland is now going through an audit for 2024.

6. **New Business**

- None

7. **Report of Board Committees**

- **Assessment and Development**
- T. Hayes met with the new Director of Finance to discuss the MOU. She was agreeable to everything and it eager to help.
- K. Weishar and T. Hayes worked together to finalize the Strategic Plan.

Motion to approve the 2026 – 2031 Midland Public Library Strategic Plan
Moved by: B. Desroches
Seconded by: D. Dickinson
Carried

- **Finance**
- The finance committee met to review the 2023 audited financials, 2025 financials and 2026 year to date financials.
- The Town of Midland is a bit behind on entering the payroll numbers for this year.

Motion to approve the 2023 Audited Financials
Moved by: D. Dickinson
Seconded by: I. Ayres
Carried

- **Policy**
The following policy was circulated prior to the meeting:

- GOV – 04 – Committees of the Board

Motion to approve the changes to policy GOV-04 – Committees of the Board
Moved by: B. Desroches
Seconded by: I. Ayres
Carried

- **Fundraising**
- There is no report as the committee did not meet.

8. **Adjournment**
Motion to adjourn the Midland Public Library Board meeting
Moved by: D. Dickinson
Meeting Adjourned at 6:26 pm

Signed:

K. Weishar, Chair

T. Hayes, CEO

Date: Oct 15/2024