Midland Public Library

Board Meeting
Thursday, February 19, 2026
at 6:00 pm

Present	I. Ayres, D. Dickinson (via Zoom), M. Gray (via Zoom), B. Kettle (via Zoom), K. Weishar
Regrets	B. Desroches, C. MacDonald, 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 February 20, Board Meeting Agenda
   Moved By: D. Dickinson
   Seconded by: M. Gray
   Carried

4. **Approval of January 15, 2026 Board Meeting Minutes**
   Moved by: I. Ayres
   Seconded by: D. Dickinson
   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.
- Security incidents in the library are down.
- We have representatives from Chigamik and CMHA here when our Community Navigation is not here to provide services to the community
- Attended OLA to look at new furniture and speak to professional movers
- Faith was able to secure $5,000 per year in a grant from HCF to provide multicultural programming
- We have changed our "Cool Things to Borrow" from a binder to a peg board in the foyer which makes items easier to access and brings awareness to patrons these items are there
- Mel presented at OLA and it was very well received – great attendance

- MPL is in a good place right now with service providers and non-profits in the area
- Will be looking at implementing a corporate card for businesses to have access to e-resources like LinkedIn Learning
- The MOU was received from the Town of Midland – likely will only have one more draft before it's approved
- The Board was provided with information from Martin Luther King Library which talks about a library being downtown and how much foot traffic it brings to the community

7. Stats

- There's some concerns around access to e-resources so we may look at other avenues for next year since we have already make a commitment for this year
- The Library Speakers Consortium is doing well
- Children's programming is down – Larysa was away at OLA during the January P.A. Day which is usually a day full of programming for children

8. Report of Board Committees

- **Policy**
  The following policies were circulated prior to the meeting:

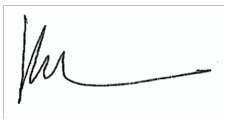
- BL – 04 – Duties of the Board
- OP – 07 – Meeting Rooms

Motion to approve no changes to policy BL – 04 – Duties of the Board
Moved by: M. Gray
Seconded by: D. Dickinson
Carried

Motion to approve amended changes to policy OP – 07 – Meeting Rooms
Moved by: M. Gray
Seconded by: D. Dickinson
Carried

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: May 21, 2026