# Midland Public Library

## Board Meeting
## Thursday, May 21, 2026
## at 6:00 pm

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

1. **Call to Order**
   **Meeting called to order at 5:57 pm by Board Chair K. Weishar**

2. **Declaration of Pecuniary Interests**
   None

3. **Approval of the Agenda**
   **Approval of the May 21, 2026 Board Meeting Agenda**
   **Moved By:** D. Dickinson
   **Seconded by:** I. Ayres
   **Carried**

4. **Approval of March 19, 2026 Board Meeting Minutes**
   **Moved by:** V. Patel
   **Seconded by:** D. Dickinson
   **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. Staff are reminded to report the same way.
- The Community Navigation Worker started last week and will be at the library 4 days per week.
- Continue to work on community partner relationships.
- We will have 3 summer students this year.
- Staff attended online training on the use of AI in collection development.
- The Gilbert Centre would like to use the Assembly Room for programming.
- The Museum of Water will be co-hosting an author's night at the library.

6. **New Business**

- Any Board Members who would like to volunteer for Buttertart Festival, please email K. Burrell
- T. Hayes and K. Burrell will send out a document with talking points to Board Members for the upcoming election

7. **Stats**

- All stats seem to be trending upwards
- Trish will be looking at a new e-resource sometime in June which will improve wait times

8. **Report of Board Committees**

- **Assessment and Development**

- T. Hayes will be meeting with the new Director of Finance sometime in June to discuss the MOU.
- K. Weishar and T. Hayes to work together on the strategic plan the first week in June.

- **Finance**

- No meeting held.

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

- BL – 02 – Composition of the Board

  **Motion to approve the changes to policy BL – 02 – Composition of the Board**
  **Moved by**: M. Gray
  **Seconded by**: I. Ayres
  Carried

- **Fundraising**

- The read-a-thon was a success and will be repeated next year.
- Would like to start thinking of long-term capital campaigns.

9. **Adjournment**
   **Motion to adjourn the Midland Public Library Board meeting**
   **Moved by:** M. Gray
   Meeting Adjourned at 6:31 pm

**Signed:**

K. Weishar, Chair

T. Hayes, CEO

**Date:** June 18, 2026.