Midland Public Library

Board Meeting
Tuesday, November 4, 2025
at 6:00 pm

Present	I. Ayres, B. Desroches, D. Dickinson, M. Gray, B. Kettle, C. MacDonald, K. Weishar
Regrets	V. Patel
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 November 4, 2025, Board Meeting Agenda
   Moved By: M. Gray
   Seconded by: D. Dickinson
   Carried

4. **Correspondence**
   Motion to go In-Camera
   Moved by: B. Kettle
   Seconded by: B. Desroches
   Carried

   Motion to Exit In-Camera Session and Return to Regular Meeting
   Moved by: I. Ayres
   Seconded by: C. MacDonald
   Carried

5. **New Business**

   2026 Budget Approval

- CEO T. Hayes provided the draft budget to the Board ahead of the meeting.
- The Board had time to ask any questions or voice concerns they had about the budget that will be submitted to the Town of Midland.
- There were a few formatting suggestions for the budget letter accepted, and those changes were made.

Motion to approve 2026 Budget
Moved by: D. Dickinson
Seconded by: B. Kettle
Carried

6. **Adjournment**

Motion to adjourn the Midland Public Library Board meeting
Moved by: M. Gray
Meeting Adjourned at 6:57 pm

Signed:

K. Weishar, Chair

T. Hayes, CEO

Date: December 2, 2025.