



Midland Public Library

Board Meeting Minutes

Thursday, 21 February @ 6:45pm

Location: Midland Public Library – 3rd Floor Boardroom

Present R. Bald, B. Gorski, B. Kettle, L. Roy, P. Pantling, C. McKay,
L. Cascagnette, G. Canning

Regrets

Staff C. Bergstrom, CEO

1. Call to Order

The CEO called the meeting to order, C. Bergstrom at 6:45pm. She welcomed all new Board members to the new term of the Midland Public Library Board.

2. Declaration of Pecuniary Interest

None

3. Approval of the Agenda

Motion to approve to the February 2019 Board meeting agenda, with the addition of an in-camera session

Moved by: R. Bald

Seconded by: B. Kettle

Carried

4. **Election of the Officers.** C. Bergstrom provided a description of the roles of Chair, Vice-Chair, Secretary, Treasurer and all committees, including time commitments and a summary of responsibilities and procedures.

C. Bergstrom called for nominations for the position of Library Board Chair. B. Kettle was nominated by B. Gorski to be the Board Chair. He commended Barb for her work as her time as Chair during the previous term. P. Pantling seconded this nomination. B Kettle accepted the nomination. There were no other nominations to the position of Board Chair.

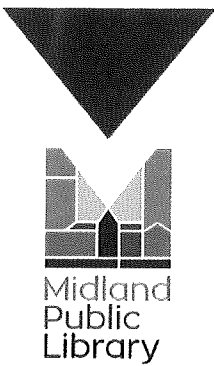
Motion to elect Barb Kettle as Library Board Chair.

Moved by: B. Gorski

Seconded by: P. Pantling

Carried

C. Bergstrom called for nominations for the position of Library Board Vice- Chair. B. Kettle nominated R. Bald to the position of vice-chair. B. Gorski seconded the



C. Bergstrom called for volunteers to join the future committee regarding recruitment, assessment and education. As Board Chair B. Kettle is a member of the committee. As CEO, C. Bergstrom is a member of the Committee. L. Roy and R. Bald volunteered to join this committee.

C. Bergstrom called for volunteers to join the future MOU committee. As Board Chair B. Kettle is a member of the committee. As CEO, C. Bergstrom is a member of the Committee. Based on their skills sets and combined experience it was suggested that P. Pantling, R. Bald and G. Canning join this committee. All three accepted the invitation to join this future committee.

5. Approval of January 2019 Board Meeting Minutes

Motion to approve to the January 2019 Board meeting minutes

Moved by: R. Bald

Seconded by: L. Roy

Carried

6. Correspondence

C. Bergstrom shared a thank you card to the Midland Public Library Board from G. Nowak, former Board member.

C. Bergstrom shared a letter from a patron who filed a complaint regarding the smell of marijuana on another patron, voicing her concern that such odors are unfair to other patrons who are exposed to such scents in library.

7. Security Update

C. Bergstrom discussed the recent uptick in drug use in the Midland area in the last few weeks. In consultation with other organizations and individuals, it has become evident that this increase is being experienced across the community and into other communities as well. There has been an increase in drug use and a few related incidents in and around the Library. The security guards have been well equipped to handle these issues and when needed police and emergency services have been contacted.

8. CEO Report

C. Bergstrom discussed the previously supplied CEO report. She highlighted the variety of programming on offer at the library and credited the staff for the large increase in programming over the last few years. All programs are listed on the



b. Fundraising Committee
No written report this month.

c. Nomination Committee
No written report this month. B. Kettle and C. Bergstrom discussed this committee becoming a part of a larger committee for recruitment, evaluation and education. Terms of reference for this new expanded committee will be brought before the Board at the March 2019 Board meeting.

11. Next Meeting
Date: March 21st, 2019
Time: 7:00pm

12. Adjournment
Motion to adjourn at 8:05pm
Moved by: L. Cascagnette

Signed:

B. Kettle
B. Kettle, Chair
Secretary

C. Bergstrom
C. Bergstrom, CEO & Recording

Date: March 21, 2019