

Midland Public Board Meeting Minutes

Thursday, 14 December @ 7:00pm
Location: Midland Public Library – 3rd Floor Boardroom

Present B. Kettle, B. Gorski, P. Pantling, L. Roy, B. Desroches, R. Bald
Regrets K. Stief
Staff C.Witzke, CEO

1. Call to Order

The meeting was called to order by the Chair at 6:55pm

2. Declaration of Pecuniary Interest

B. Kettle declared a conflict of interest with the information session for the first floor circulation renovation. Vice-chair P. Pantling to chair that portion of the meeting.

3. Approval of the Agenda

Motion approve the agenda

Moved by: B. Gorski
Seconded by: P. Pantling
Carried

4. 1st Floor Reno Information Session

Due to prior commitments G. Barber was unable to attend. P. Pantling provided a summary for the proposed design of the first floor renovation project.

Final decision to move forward with the project will be brought back to the board for final approval before any contracts or work is awarded.

Motion for the first floor renovation project components to proceed to RFP/RFQ as needed for more accurate pricing

Moved by: B. Gorski
Seconded by: B. Desroches
Carried

5. Approval of Minutes for November 16 2017 MPL Board Meeting

Moved by: L. Roy
Seconded by: B. Desroches
Carried

6. Welcome R. Bald

B. Kettle extended a warm welcome to new Board Member R. Bald. R. Bald provided the group with a summary of her history and qualifications.

7. Correspondence

Discussion:

Motion to move closed session due to sharing of information about an identifiable individual.

Moved by: P. Pantling
Seconded by: B. Gorski
Carried

Motion to move open session.

Moved by: L. Roy
Seconded by: B. Desroches
Carried

C. Witzke also shared a patron letter with the board that was submitted thanking the library staff for all of their hard work and for making the library such a welcoming environment.

8. Security Update

Discussion:

C. Witzke informed the Board that security guard services had been in place at the library for a few weeks and there had been a significant decrease in the number of incidents being experienced within the library. The staff and patrons alike have noticed a drastic change in the environment and feel very safe with the support of the on-site security services.

9. New Business

a.) Governance Structure Update

C. Witzke discussed the current status of the proposed governance structure and the requirement to alter the requested board member terms to match the term of council.

Motion to approve the updated governance structure and supply it to the Town of Midland for review and acceptance.

Moved by: P. Pantling
Seconded by: B. Kettle
Carried

10. CEO Report

Discussion:

C. Witzke discussed the previously supplied CEO report. There were no questions.

11. Report of Board Committees

a) Finance Committee

Discussion:

C. Witzke discussed the previously supplied Finance Committee Report, highlighting that the library continues to be on track for spending for the remainder of 2017. There were no areas of concern with the spending of the 2017 budget at this time.

Motion to approve the November 2017 Operating Financial Statement

Moved by: B. Kettle

Seconded by: L. Roy

Carried

b) Fundraising Committee

Discussion:

C. Witzke discussed the previously supplied Fundraising Committee report, highlighting the success of the Artisan's Christmas Market. This event will return in 2018. She also reminded everyone that the Dogs of Georgian Bay book were still available at the main desk for \$35 per copy.

9. Next Meeting

Date: January 18th, 2018

Time: 7:00pm

10. Adjournment

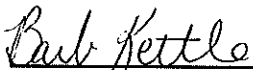
Motion to adjourn at 8:15pm

Moved by: B. Desroches

Seconded by: R. Bald

Carried

Signed:



B.Kettle, Chair



C. Witzke, CEO & Recording Secretary

Date: Jan 18 / 18