



Midland Public Library

Board Meeting Minutes

Thursday, 19 November, 2020 @ 6pm

Location: Virtual Meeting via Zoom

Present R. Bald, B. Gorski, L Hillman, B. Desroches, C. McKay, B. Kettle, C. Curlette
Regrets K. Weishar
Staff C. Bergstrom, CEO

1. Call to Order

The Board Chair, R. Bald, called the meeting to order at 6:03pm

2. Declaration of Pecuniary Interest

None

3. Approval of the Agenda

Motion to approve to the November 2020 Board meeting agenda

Moved by: C. Curlette

Seconded by: C. McKay

Carried

4. Approval of the October 2020 Board Meeting Minutes

Motion to approve to the October 2020 Board meeting minutes

Moved by: B. Kettle

Seconded by: B. Desroches

Carried

5. Correspondence

C. Bergstrom shared that the annual Charity Return forms had arrived at the Library. These were completed and being taken to B. Gorski, the Finance Chair, for signing and return to the CRA.

6. Security Update

C. Bergstrom provided an update about security in and around the Library. She noted that there have been no significant security issues since the last board meeting.

7. Board Continuing Education – Postponed



8. CEO Report

C. Bergstrom discussed the previously supplied CEO report. She highlighted that Library presented, in partnership with the libraries in Penetanguishene and Springwater, to the Tiny Township Council. This was to request a partnership/reciprocal agreement between all parties and more consistent funding for all three partner libraries. The presentation was extremely well received and we're excited to move forward with this new venture in the New Year after the Tiny Town staff have done their due diligence regarding our requests, as per Council's directions.

C. Bergstrom shared that MPL is participating in the Seasonal downtown through the purchase of seasonal uplighting.

9. New Business

a. COVID-19 Update

C. Bergstrom discussed the current status of services at the Library during the pandemic, noting that we're working on expanding hours and services as it is safe to do so.

Motion to move to an in-camera session due to information about an identifiable individual.

Moved by: C. McKay

Seconded by: C. Curlette

Carried

Motion to rise an in-camera session

Moved by: C. Curlette

Seconded by: B. Desroches

Carried

10. Report of Board Committees

a. Finance Committee

C. Bergstrom discussed the previously supplied Finance Committee report. There were no questions.



Motion to approve the October 2020 Operating Financials

Moved by: C. McKay

Seconded by: B. Kettle

Carried

The Finance Committee has submitted the 2021 Operating Budget and the required Budget package/letter to council. The Budget process has been pushed back and the new projected timeline for budget presentations to Council is projected to be February of 2021.

Carried

- b. Policy Committee** - C. Bergstrom shared the three policies that were scheduled for review by the Policy Committee and the Board. All policies had been created in 2018 and were scheduled for review. There were no questions from the board about these updated policies.

Motion to approve the reviewed and updated policy OP-09 – Unattended Children

Moved by: C. Curlette

Seconded by: B. Kettle

Carried

Motion to approve the reviewed and updated policy OP-10 – Circulation

Moved by: B. Desroches

Seconded by: R. Bald

Carried

c. Fundraising Committee & Sponsorship working group

Nothing to report at this time, as this committee and working group are both on hold due to the pandemic.



d. Assessment & Development Committee

Nothing to report at this time.

11. Next Meeting

Date: January 21st, 2021

Time: 6:00pm

Location: Online via Zoom

12. Adjournment

Motion to adjourn at 6:43pm

Moved by: C. Curlette

Signed:

Approved virtually due to pandemic

R. Bald, Chair

Date: January 21st, 2021

Approved virtually due to pandemic

C. Bergstrom, CEO & Secretary