



Midland Public Library

Board Meeting Minutes
Thursday, 21 October 2021 @ 6pm

Location: Virtual Meeting via Zoom

Present C. McKay, B. Kettle, K. Weishar, B. Gorski, L. Hillman, C. Curlette, G. Canning B. Desroches

Staff T. Hayes CEO

Regrets

1. Call to Order

The Board Chair, K. Weishar, called the meeting to order at 6:02 PM

2. Declaration of Pecuniary Interest

None

3. Approval of the Agenda

Motion to approve to the October 2021 Board meeting agenda

Moved by: C. Curlette

Seconded by: B. Kettle

Carried

4. Approval of the September 2021 Board Meeting Minutes

Motion to approve to the September 2021 Board meeting minutes

Moved by: C. McKay

Seconded by: C. Curlette

Carried

5. Correspondence

None

6. Security Update

None



7. CEO Report

None

8. New Business

a. Committes

B. Kettle requested that an email be sent out about current committee mebers, and that everyone cofirm that they are still on the committes. Verify that previous commiitte meeting shcedules are still applicable.

b. Next Meeting

Next meeting will be hyrid meeting of in person and Zoom. Members will report back to T. Hayes how they will attend based on their comfort level.

c.December Meeting

C. Mckay raised the possibility of a December meeting with a tentative date on the 16th of the month. K. Weishar stated we will evaluate based on need in the November meeting.

9. Report of Board Committees

a. Finance Committee

Nothing to report at this time.

b. Policy Committee –

Nothing to report at this time.

c. Fundraising Committee & Sponsorship working group

Nothing to report at this time

d. Assessment & Development Committee

Nothing to report at this time



11. In-Camera Session

None

12. Next Regular Meeting

Date: November 18th, 2021

Time: 6:00pm

Location: Library Assembly Room – lower level

13. Adjournment

Motion to adjourn at 6:49 pm

Moved by: B Gorski

Signed:

K. Weishar, Chair

T. Hayes, CEO & Secretary

Date: Nov 18, 2021