

MIDDLESEX LIBRARY BOARD

MINUTES

(TO BE APPROVED)

Tuesday, October 24, 2023, 10:30 AM
Middlesex County Building
399 Ridout Street North, London

Members Present Warden Burghardt-Jesson
 Councillor McMillan
 Jim Maudsley
 Marigay Wilkins
 Ruth Adams
 Brad Richards

Also Present Lindsay Brock, CEO / Director of Library Services
 Paul Shipway, Clerk / Legislative Services Manager
 Bill Rayburn, CAO

1. **CALL TO ORDER**

Chair Maudsley called the meeting to order at 10:30 a.m.

Lindsay Brock addressed the Library Board as follows:

We acknowledge that the land we stand upon today is the traditional territory of the Attawandaron (Add-a-won-da-run), Anishinabeg (Ah-nish-in-a-beg), Haudenosaunee (Hoden-oh-show-nee), and Lunaapeewak (Len-ahpay-wuk) peoples who have long standing relationships to the land, water and region of Southwestern Ontario. The local First Nation communities of this area include Chippewas of the Thames First Nation, Oneida Nation of the Thames First Nation, and Munsee-Delaware Nation.

We acknowledge the treaties that are specific to this area: Treaty 2 (McKee Purchase), Treaty 3 (Between the Lakes Purchase), Treaty 6 (London Township Purchase), Treaty 21 (Long Woods Purchase) and Treaty 29 (Huron Tract Purchase). We value the significant contributions, both in the past and the present of local and regional first nations of Turtle Island.

We acknowledge historic and ongoing injustices that indigenous peoples endure in Canada and we affirm our commitment to honouring indigenous voices,

nations and cultures, and to moving forward in the spirit of reconciliation and respect.

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST

None.

3. MINUTES

3.a Minutes of the September 26, 2023 Meeting of the Library Board

Moved by Councillor McMillan

Seconded by Marigay Wilkins

THAT the Minutes of the September 26, 2023 meeting of the Library Board be approved as presented.

Carried

4. VISIONING TOPIC

4.a Library Services Review

Presentation by Lindsay Brock, Director of Library Services / CEO

Moved by Brad Richards

Seconded by Ruth Adams

THAT the Library Services Review be received for information.

Carried

5. ACTION ITEMS

5.a 2024 Draft Library Board Budget

Report from Lindsay Brock, Director of Library Services / CEO

Moved by Marigay Wilkins

Seconded by Councillor McMillan

THAT the 2024 budget estimates be received for information and introduced to the 2024 Middlesex County Budget Committee.

Carried

6. CORRESPONDENCE AND INFORMATION ITEMS

6.a System Internet 2023-2022

6.b System Circulation 2023-2022

6.c Library Activity Report

Report from Lindsay Brock, Director of Library Services / CEO

6.d Summer Learning 2023

Report from Shauna Dereniowski, Child & Youth Librarian & Liz Adema,
Public Services Coordinator

6.e ARUPLO Guidelines 4th Edition (2023)

6.f October Tales & Trails

Moved by Brad Richards

Seconded by Councillor McMillan

THAT items 6.a to 6.f be received for information.

Carried

7. INQUIRIES

8. NEW BUSINESS

8.a Next Meetings

Tuesday, November 21, 2023

Tuesday, December 12, 2023

9. BY-LAWS

9.a #35 - A BY-LAW to Confirm the Proceedings of the October 24, 2023
meeting of the Library Board

Moved by Warden Burghardt-Jesson

Seconded by Councillor McMillan

THAT the by-law be given a first and second reading.

Carried

Moved by Ruth Adams
Seconded by Brad Richards

THAT the by-law be given a third and final reading.

Carried

10. ADJOURNMENT

Moved by Warden Burghardt-Jesson
Seconded by Councillor McMillan

THAT the meeting adjourn at 11:38 a.m.

Carried

Paul Shipway, County Clerk

Jim Maudsley, Chair