

# MIDDLESEX LIBRARY BOARD

## MINUTES

(To be approved)

Tuesday, November 26, 2024, 10:30 AM  
Middlesex County Building  
399 Ridout Street North, London

Members Present      Jim Maudsley  
                                 Warden DeViet  
                                 Councillor McMillan  
                                 Marigay Wilkins  
                                 Brad Richards

Members Absent      Ruth Adams

Staff Present          Lindsay Brock, Director of Library Services / CEO  
                                 Marci Ivanic, Legislative Services Manager / Clerk  
                                 Nadin Devin, Early Years Project Manager

### 1. CALL TO ORDER

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

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 October 22, 2024 meeting of the Library Board

Moved by Brad Richards

Seconded by Marigay Wilkins

THAT the Minutes of the October 22, 2024 meeting of the Library Board be approved as presented.

Carried

**4. VISIONING TOPIC**

4.a Middlesex EarlyON Update

Presentation by Nadine Devin, Early Years Project Manager

Moved by Councillor McMillan

Seconded by Warden DeViet

THAT the Middlesex EarlyON Update be received for information.

Carried

**5. ACTION ITEMS**

5.a Policy Review – Donations, Sponsorship and Fundraising

Report from Lindsay Brock, Director of Library Services/CEO

Moved by Marigay Wilkins

Seconded by Brad Richards

THAT the Policy Review – Donations, Sponsorship and Fundraising report be received for information;

AND THAT the Library Board approve the new Donations, Sponsorship and Fundraising policy, and that the Middlesex County Library Policy Manual be updated to reflect this review.

Carried

5.b Policy Review - Community Information

Report from Lindsay Brock, Director of Library Services/CEO

Moved by Councillor McMillan

Seconded by Warden DeViet

THAT the Policy Review – Community Information report be received for information;

AND THAT the Library Board approve the new Community Information policy, and that the Middlesex County Library Policy Manual be updated to reflect this review.

Carried

**6. CORRESPONDENCE AND INFORMATION ITEMS**

6.a System Internet, 2024-2023

6.b System Circulation, 2024-2023

6.c Library Activity Report

6.d EarlyON Calendar - November 2024

6.e Dorchester Library Smile Cookie Campaign Poster

Moved by Brad Richards

Seconded by Warden DeViet

THAT Items 6.a to 6.e. be received for information.

Carried

**7. INQUIRIES**

**8. NEW BUSINESS**

8.a Next Meetings

- Tuesday, December 10, 2024
- Tuesday, January 14, 2025
- Tuesday, March 25, 2025

**9. BY-LAWS**

9.a #43 - A BY-LAW to Confirm the Proceedings of the November 12, 2024 Meeting of the Library Board

Moved by Brad Richards  
Seconded by Councillor McMillan

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

Carried

Moved by Marigay Wilkins  
Seconded by Warden DeViet

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

Carried

**10. ADJOURNMENT**

Moved by Brad Richards  
Seconded by Marigay Wilkins

THAT the meeting adjourn at 11:32am.

Carried

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Marci Ivanic, County Clerk

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Jim Maudsley, Chair