

# MIDDLESEX LIBRARY BOARD

## MINUTES

(To be approved)

Thursday, December 12, 2024, 3:00 PM  
Virtual Meeting

Members Present      Jim Maudsley  
                                 Warden Ropp  
                                 Councillor McMillan  
                                 Marigay Wilkins  
                                 Ruth Adams  
                                 Brad Richards

Also Present            Marci Ivanic, Manager of Legislative Services / County Clerk  
                                 Rebecca Glavin, Deputy Clerk / Legislative Services Coordinator  
                                 Lindsay Brock, Director of Library Services / CEO  
                                 Leigh Robinson, Lucan Library Supervisor  
                                 Courtney Joris, Glencoe Library Supervisor  
                                 Liz Adema, Public Services Coordinator  
                                 Greg Marles, Manager of IT Infrastructure & Tech. Services

### 1.      **CALL TO ORDER**

Chair Maudsley called the meeting to order at 3:03pm.

Lindsay Brock read the Land Acknowledgement 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 November 26, 2024 meeting of the Library Board

Moved by Brad Richards

Seconded by Councillor McMillan

THAT the Minutes of the November 26, 2024 meeting of the Library Board be approved as presented.

Carried

**4. VISIONING TOPIC**

4.a Community Cupboard Project

Presentation by Leigh Robinson, Lucan Library Supervisor & Courtney Joris, Glencoe Library Supervisor

Marci Ivanic left the meeting at 3:28pm. Rebecca Glavin assumed secretary duties.

Moved by Ruth Adams

Seconded by Councillor McMillan

THAT the Community Cupboard Project presentation be received for information.

Carried

4.b Strategic Planning: Staff Feedback Exercise

Presentation by Lindsay Brock, Director of Library Services / CEO

Marigay Wilkins joined the meeting at 3:38pm.

Moved by Marigay Wilkins  
Seconded by Brad Richards

THAT the Strategic Planning: Staff Feedback Exercise presentation be received for information.

Carried

**5. ACTION ITEMS**

None.

**6. CORRESPONDENCE AND INFORMATION ITEMS**

6.a Library Activity Report

Report from Lindsay Brock, Director of Library Services / CEO

6.b EarlyON December 2024 Calendar

Moved by Councillor McMillan  
Seconded by Ruth Adams

THAT items 6.a and 6.b be received for information.

Carried

**7. INQUIRIES**

None.

**8. NEW BUSINESS**

Moved by Brad Richards  
Seconded by Marigay Wilkins

THAT the Middlesex County Library Board recommends that County Council consider an updated 2025 meeting schedule to replace the December 9, 2025 Library Board meeting with a meeting on June 24, 2025.

Carried

8.a Next Meetings

- Tuesday, January 14, 2025
- Tuesday, March 25, 2025
- Tuesday, May 27, 2025

**9. BY-LAWS**

9.a #44 - A BY-LAW to Confirm the Proceedings of the December 12, 2024 Meeting of the Library Board

Moved by Marigay Wilkins  
Seconded by Ruth Adams

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

Carried

Moved by Brad Richards  
Seconded by Councillor McMillan

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

Carried

**10. ADJOURNMENT**

Moved by Ruth Adams  
Seconded by Marigay Wilkins

THAT the meeting adjourn at 4:15pm.

Carried

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Marci Ivanic, County Clerk

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Jim Maudsley, Chair