

MIDDLESEX LIBRARY BOARD

MINUTES

To be approved

Tuesday, January 14, 2025, 10:30 AM
Middlesex County Building
399 Ridout Street North, London

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

Also Present Lindsay Brock, Director of Library Services / CEO
 Marci Ivanic, Manager of Legislative Services / County Clerk
 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 10:36am.

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 December 12, 2024 meeting of the Library Board

Moved by Councillor McMillan

Seconded by Brad Richards

THAT the Minutes of the December 12, 2024 meeting of the Library Board be approved as presented.

Carried

4. VISIONING TOPIC

4.a Seniors' Services Update

Presentation by Liz Adema, Public Services Coordinator

Moved by Ruth Adams

Seconded by Councillor McMillan

THAT the Seniors' Services Update be received for information.

Carried

5. ACTION ITEMS

None.

6. CORRESPONDENCE AND INFORMATION ITEMS

6.a System Internet, 2025-2024

6.b System Circulation, 2025-2024

6.c Ontario Library Association Super Conference 2025

Report from Lindsay Brock, Director of Library Services / CEO

6.d Library Activity Report

Report from Lindsay Brock, Director of Library Services / CEO

6.e EarlyON Calendar - January 2025

Moved by Marigay Wilkins

Seconded by Brad Richards

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

Carried

7. INQUIRIES

Brad Richards asked about expanding the Community Cupboards program to the other comprehensive library branches. Lindsay Brock confirmed that this would be the next step in the program.

8. NEW BUSINESS

8.a Next Meetings

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

9. BY-LAWS

9.a #45 - A BY-LAW to Confirm the Proceedings of the January 14, 2025 Meeting of the Library Board

Moved by Warden Ropp

Seconded by Councillor McMillan

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

Carried

Moved by Brad Richards

Seconded by Marigay Wilkins

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

Carried

10. ADJOURNMENT

Moved by Ruth Adams

Seconded by Brad Richards

THAT the meeting adjourn at 11:22am.

Carried

Marci Ivanic, County Clerk

Jim Maudsley, Chair