

MIDDLESEX LIBRARY BOARD

MINUTES

Tuesday, May 27, 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

1. CALL TO ORDER

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

L. Broack read the Land Acknowledgment 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 March 25, 2025 Meeting of the Middlesex County Library Board

Moved by Marigay Wilkins

Seconded by Councillor McMillan

THAT the Minutes of the March 25, 2025 meeting of the Library Board be approved as presented.

Carried

4. VISIONING TOPIC

- 4.a Middlesex EarlyON Update

Moved by Councillor McMillan

Seconded by Ruth Adams

THAT the Middlesex EarlyON Update be received for information.

Carried

5. ACTION ITEMS

- 5.a Middlesex County Library Strategic Plan 2025-2029

Moved by Ruth Adams

Seconded by Marigay Wilkins

THAT the Middlesex County Library Strategic Plan 2025-2029 Report be received for information;

AND THAT the Middlesex County Library Strategic Plan 2025-2029 be adopted.

Carried

6. CORRESPONDENCE AND INFORMATION ITEMS

- 6.a System Circulation 2025-2024

- 6.b System Internet 2025-2024
 - 6.c Library Activity Report
 - 6.d Middlesex Banner - Lucan Library Hosts Poignant Presentation on WWII Battlefields
 - 6.e Middlesex Banner - Monthly Book Club Brings Readers Together at Ailsa Craig Library
 - 6.f Canadian Federation of Library Associations - Consultation on Tariffs
 - 6.g Spring 2025 Tales & Trails
 - 6.h Middlesex EarlyON Calendar - May 2025
 - 6.i Open Spaces Programs June 2025
 - 6.j Early Childhood Developmental Screening Clinics
- Moved by Brad Richards
Seconded by Warden Ropp
- THAT Items 6.a to 6.j be received for information.
- Carried

7. INQUIRIES

None.

8. NEW BUSINESS

- 8.a Next Meetings
 - Tuesday, June 24, 2025
 - Tuesday, September 23, 2025
 - Tuesday, October 21, 2025

9. BY-LAWS

- 9.a #48 - A BY-LAW to Confirm the Proceedings of the May 27, 2025 Meeting of the Library Board
- Moved by Ruth Adams
Seconded by Marigay Wilkins
- THAT the by-law be given first and second reading.

Carried

Moved by Brad Richards

Seconded by Warden Ropp

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

Carried

10. ADJOURNMENT

Moved by Councillor McMillan

Seconded by Ruth Adams

THAT the meeting adjourn at 11:21am.

Carried

Marci Ivanic, County Clerk

Jim Maudsley, Chair