

MIDDLESEX LIBRARY BOARD

MINUTES

Tuesday, November 23, 2021, 10:30 AM
Middlesex County Building
399 Ridout Street North, London

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

1. CALL TO ORDER

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

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST

None.

3. MINUTES

3.a Minutes of the September 28, 2021 Meeting of the Library Board

Moved by Warden Burghardt-Jesson
Seconded by Councillor Richards

THAT the Minutes of the September 28, 2021 meeting of the Library Board be approved as presented.

Carried

4. VISIONING TOPIC

4.a 2022 Library Board Budget

Presentation of the 2022 Library Board Draft Budget from Lindsay Brock, Director of Library Services.

Moved by Councillor Richards
Seconded by Marigay Wilkins

THAT the next portion of the meeting be closed to the public at 11:15 am in order to consider personal matters about an identifiable individual and labour relations or employee negotiations related to the 2022 staffing budget, pursuant to subsection 239(2)(b) and (d), respectively, of the *Municipal Act, 2001*.

Carried

Report on 2022 staffing budget from Lindsay Brock, Director of Library Services.

Moved by Ruth Adams

Seconded by Warden Burghardt-Jesson

THAT the Board resume from its closed session at 11:46 am.

Carried

5. ACTION ITEMS

None.

6. CORRESPONDENCE AND INFORMATION ITEMS

6.a System Internet 2021-2020

6.b System Circulation 2021-2020

6.c Virtual Programming Participation - September-October 2021

6.d Social Media Activity - September to October 2021

6.e Community Navigator Update

Report from Josh Smith, Community Navigator

6.f EarlyON Milestones Program

6.g Library Activity Report

Report from Lindsay Brock, Director of Library Services.

6.h Library News Articles - Oct 2021

6.i River Heights EarlyON and Child Care Project

6.j December Family Countdown Program

6.k Middlesex Community Murals Project

Moved by Ruth Adams

Seconded by Warden Burghardt-Jesson

THAT Items 6.a. through 6.k. be received for information.

Carried

7. INQUIRIES

8. NEW BUSINESS

8.a Ontario Library Services Board Assembly Meeting

Marigay Wilkins provided a report on her attendance at the Ontario Library Services Board Assembly Meeting on November 17, 2021. Among the topics of discussion were self-evaluation sessions for board members and the elimination of late fees.

8.b Next Meetings

December 7, 2021

January 11, 2022

March 22, 2022

May 24, 2022

June 28, 2022

September 27, 2022

November 22, 2022

December 13, 2022

9. BY-LAWS

9.a #16 - BY-LAW to Confirm the Proceedings of the November 23, 2021 meeting of the Library Board

Moved by Councillor Richards

Seconded by Ruth Adams

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

Carried

Moved by Marigay Wilkins
Seconded by Ruth Adams

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

Carried

10. ADJOURNMENT

Moved by Warden Burghardt-Jesson
Seconded by Councillor Richards

THAT the meeting adjourn at 12:03pm.

Carried

Marci Ivanic, Secretary

Jim Maudsley, Chair