

**MIDDLESEX LIBRARY BOARD**  
**MINUTES**

Tuesday, May 25, 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 10:30 a.m.

**2.      PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST**

None.

**3.      MINUTES**

3.a      Minutes of the Library Board meeting held on March 23, 2021

Moved by Councillor Richards

Seconded by Ruth Adams

That the Minutes of the Middlesex County Library Board meeting held on March 23, 2021 be approved as presented

Carried

**4.      VISIONING TOPIC**

4.a      Capital Projects Update

Presentation by Lindsay Brock, Director of Library Services

**5.      ACTION ITEMS**

## **6. CORRESPONDENCE AND INFORMATION ITEMS**

- 6.a System eResources and System Internet Usage Statistics to April 30, 2021
- 6.b Accounts Payable to May 14, 2021 totalling \$276,020.84
- 6.c Newspaper articles concerning Middlesex County libraries
- 6.d Curbside Pickup & Computer Appointments
- 6.e Virtual Programming Participation – April 2021
- 6.f Social Media Activity – April 2021
- 6.g EarlyON Update – January to April 2021
  - Report from Nadine Devin, Early Years Project Manager
- 6.h Winter Learning 2021
  - Report from Liz Adema, Nadine Devin & Shauna Dereniowski
- 6.i Library Activity Report
  - Report from Lindsay Brock, Director of Library Services
- 6.j Library Newsletter – May 2021
- 6.k Assessing Climate Change Vulnerabilities of Ontario's Populations

Moved by Marigay Wilkins

Seconded by Councillor Richards

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

Carried

## **7. INQUIRIES**

## **8. NEW BUSINESS**

- 8.a Next Meetings:

**9. BY-LAWS**

9.a Confirming By-law #13-LIB

Moved by Marigay Wilkins

Seconded by Ruth Adams

That first and second reading of the Confirming By-law be given.

Carried

Moved by Councillor Richards

Seconded by Ruth Adams

That third and final reading of the Confirming By-law be given.

Carried

**10. ADJOURNMENT**

Moved by Marigay Wilkins

Seconded by Councillor Richards

That the meeting adjourn at 11:21 a.m.

Carried

---

Kathleen Bunting, County Clerk

---

Jim Maudsley, Chair