

MIDDLESEX LIBRARY BOARD

MINUTES

Tuesday, September 27, 2022, 10:30 AM
Middlesex County Building
399 Ridout Street North, London

Members Present Warden Warwick
 Councillor Richards
 Jim Maudsley
 Marigay Wilkins
 Ruth Adams

Also Present Lindsay Brock, Director of Library Services/CEO
 Marci Ivanic, Legislative Services Manager/Clerk
 Rebecca Glavin, Legislative Services Assistant

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 August 23, 2022 meeting of the Library Board

Moved by Councillor Richards
Seconded by Warden Warwick

THAT the minutes of the August 23, 2022 meeting of the Library Board be approved as presented.

Carried

3.b Closed Meeting Minutes of the November 23, 2021 and January 11, 2022 meetings of Library Board

Moved by Marigay Wilkins
Seconded by Ruth Adams

THAT the Closed Meeting Minutes of the November 23, 2021 and January 11, 2022 meetings of the Library Board be approved as presented.

Carried

4. VISIONING TOPIC

4.a Library Board Legacy Document

Presentation from L. Brock on the 2018-2022 Library Board's legacy document. A copy of the presentation and materials is attached.

An annual tour of the library branches was discussed as valuable for future boards.

Moved by Councillor Richards
Seconded by Warden Warwick

THAT the Library Board Legacy Document presentation be received for information.

Carried

5. ACTION ITEMS

None.

6. CORRESPONDENCE AND INFORMATION ITEMS

6.a System Internet 2022-2021

6.b System Circulation 2022-2021

6.c Social Media Activity - August 2022

6.d Library Activity Report - September 2022

6.e EarlyON Program Update Q2

6.f Community Connector Update - September 2022

Moved by Marigay Wilkins
Seconded by Councillor Richards

THAT Items 6.a to 6.f be received for information.

Carried

7. INQUIRIES

None.

8. NEW BUSINESS

Next meeting will be November

9. BY-LAWS

9.a #26 - A BY-LAW to Confirm the Proceedings of the September 27, 2022 meeting of the Library Board

Moved by Warden Warwick

Seconded by Ruth Adams

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

Carried

Moved by Councillor Richards

Seconded by Marigay Wilkins

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

Carried

10. ADJOURNMENT

Moved by Councillor Richards

Seconded by Marigay Wilkins

THAT the meeting adjourn at 11:09 am.

Carried

Marci Ivanic, County Clerk

Jim Maudsley, Chair