

# **MIDDLESEX LIBRARY BOARD**

## **MINUTES**

***(TO BE APPROVED)***

Friday, October 14, 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  
                                 Nadine Devin, Library  
                                 Liz Adema, Library

### **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 27, 2022 meeting of Library Board

Moved by Marigay Wilkins

Seconded by Councillor Richards

THAT the Minutes of the September 27, 2022 meeting of Library Board be approved as presented.

Carried

### **4.      VISIONING TOPIC**

A. Warwick exited the meeting at 10:33 a.m.

**5. ACTION ITEMS**

**5.a Request for Tender Canada Community Revitalization Fund Tales & Trails Storytelling Project**

Report from Lindsay Brock, Director of Library Services/CEO

Moved by Councillor Richards

Seconded by Ruth Adams

THAT the proposal submitted by Signalisation Kalitec Inc. for execution of the Tales & Trail Storytelling installations be approved; and

THAT the Director of Library Services be authorized to negotiate and execute an agreement, to the satisfaction of the County Barrister and Solicitor, between Signalisation Kalitec Inc and Middlesex County Library as per the terms of RFT No. LIB-2022-001 in the amount of \$127,925 before taxes.

Carried

**6. CORRESPONDENCE AND INFORMATION ITEMS**

**7. INQUIRIES**

None.

**8. NEW BUSINESS**

None.

**9. BY-LAWS**

**9.a #27 - A BY-LAW to Confirm the Proceedings of the October 14, 2022 meeting of the Library Board**

Moved by Marigay Wilkins

Seconded by Ruth Adams

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

Carried

Moved by Councillor Richards  
Seconded by Ruth Adams

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

Carried

**10. ADJOURNMENT**

Moved by Marigay Wilkins  
Seconded by Councillor Richards

That the meeting adjourn at 10:38 p.m.

Carried

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Marci Ivanic, County Clerk

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Jim Maudsley, Chair