

## **MIDDLESEX LIBRARY BOARD**

### **MINUTES**

Tuesday, May 23, 2023, 10:30 AM  
Middlesex County Building  
399 Ridout Street North, London

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

Members Absent:      Councillor McMillan

Also Present:          Lindsay Brock, Director of Library Services / CEO  
                                 Paul Shipway, Acting Legislative Services Manager/Clerk  
                                 Nadine Devin, Early Years Project Manager  
                                 Shauna Dereniowski, Child and Youth Librarian

#### **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 March 28, 2023 Meeting of the Library Board

Moved by Marigay Wilkins

Seconded by Ruth Adams

THAT the Minutes of the March 28, 2023 meeting of the Library Board be approved as presented.

Carried

#### **4. VISIONING TOPIC**

##### **4.a Tales and Trails Community Storytelling Project Update**

Presentation from Nadine Devin, Early Years Project Manager

Moved by Ruth Adams

Seconded by Brad Richards

THAT the Tales & Trails Community Storytelling Project Update presentation be received for information.

Carried

#### **5. ACTION ITEMS**

##### **5.a Board Adoption of County Policies**

Report from Lindsay Brock, Director of Library Services / CEO

Moved by Brad Richards

Seconded by Marigay Wilkins

THAT the Library Board approve the formal re-adoption of all Middlesex County policies and procedures, as found in the County of Middlesex Corporate Administrative Policies and Procedures as governing the operation of library services and staff.

Carried

##### **5.b Equity, Diversity and Inclusion Policy**

Report from Lindsay Brock, Director of Library Services / CEO

Moved by Warden Burghardt-Jesson

Seconded by Ruth Adams

THAT the Equity, Diversity and Inclusion policy be approved, and that the Middlesex County Library policy manual be updated.

Carried

**6. CORRESPONDENCE AND INFORMATION ITEMS**

6.a System Internet 2023-2022

6.b System Circulation 2023-2022

6.c Library Activity Report

Report from Lindsay Brock, Director of Library Services / CEO

6.d EarlyON Program Update, Quarter 1, 2023

Report from Nadine Devin, Early Years Project Manager

6.e Library Programming - Fall 2022

Report from Liz Adema, Public Services Coordinator and Shauna Dereniowski, Child and Youth Librarian

6.f Services for Seniors Update

Report from Doug Warnock, Comprehensive Branch Supervisor and Liz Adema, Public Services Coordinator

6.g Middlesex County Library Drag Storytime Programs

Report from Lindsay Brock, Director of Library Services / CEO

Moved by Brad Richards

Seconded by Marigay Wilkins

THAT items 6.a to 6.g be received for information.

Carried

**7. INQUIRIES**

None.

**8. NEW BUSINESS**

8.a Next Meetings

Tuesday, September 26, 2023

Tuesday, October 24, 2023

Tuesday, November 21, 2023

Tuesday, December 12, 2023

**9. BY-LAWS**

- 9.a #32 - A BY-LAW to Confirm the Proceedings of the May 23, 2023 meeting of the Library Board

Moved by Warden Burghardt-Jesson

Seconded by Brad Richards

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

Carried

Moved by Ruth Adams

Seconded by Marigay Wilkins

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

Carried

**10. ADJOURNMENT**

Moved by Brad Richards

Seconded by Marigay Wilkins

THAT the meeting adjourn at 11:33pm.

Carried

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Paul Shipway, County Clerk

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Jim Maudsley, Chair