

**Library Board Meeting
Public Session Minutes**

December 5, 2024

A regular meeting of the London Public Library Board was held on the above date at 5:30p.m. via Zoom (due to inclement weather) with the following present:

From the Board: B. Gibson (Chair), B. Allison, S. Collyer, S. Desserud, H. Jack, J. McCall, Councillor S. Trosow

From Management: C. Abraham, C. Ashby, M. Ciccone, N. Collister, H. El Birani, E. Hobin, B., Holme, L. Gaur, J. Macdonald, A. O'Sullivan, E. Sutter.

Minutes Taken by: E. Hobin, B. Holme, M. Ciccone (In absence of Executive Assistant or alternate)

1. Apologies
Councillor Cuddy, Z Hashmi
2. Disclosures of Interest
None
3. Adoption of Agenda
Motion: H Jack 2nd: S Desserud
Motion Carried
4. Report on Matters from Confidential Session
Property Matters were discussed
5. Approval of Minutes from Previous Meetings
 - a. Oct 24, 2024
Motion: S Collyer 2nd: J McCall
Motion Carried
 - b. Nov 15, 2024
Motion: S Desserud 2nd: J McCall
Motion Carried
6. Business Arising from the Minutes
None

7. Delegations and Presentations

None

8. 2025 Election of Officers (Board Executive) Results

- a. Board Chair: B. Gibson
- b. Vice Chair: H. Jack
- c. Member at Large: J. McCall

9. 2025 Board Committee Appointment Results

- a. Library Board Financial Oversight Committee: H. Jack (Exec), S. Collyer, S. Desserud
- b. Library Board Governance Committee: Board Executive, B Allison
- c. Library Board CEO Performance Evaluation Committee: Board Executive

10. 2025 Other Committee and Board Assignment Results

- a. Historic Sites: S. Desserud
- b. Western Fair District: J. McCall, Z. Hashmi
- c. Friends: S. Desserud
- d. Ontario Library Services Rep: S. Trosow

11. Reports from Committees, Members and Staff Requiring Board Action

- a. 2025 Board Meeting Schedule for Approval
Motion: S Trosow 2nd: J McCall
Motion Carries
- b. 2025 Board Annual Agenda for Approval
Motion: J. McCall 2nd: S Collyer
Motion Carries
- c. Policy Review: Health and Safety Commitment for Approval
Motion: S Collyer 2nd: J McCall
Motion Carries
- d. Statement of Expenses – Senior Administration Report for Information
- e. Administratively Awarded Contracts Report for Receipt
Motion: J McCall 2nd: B Allison
Motion Carries
- f. Q3 Statistics Report for Information
- g. Contract Approvals

- i. Sherwood Renovation Contract
Motion: S Collyer 2nd: B Allison
Motion Carries
- ii. Reading Garden Renovation Contract
Motion: J McCall 2nd: S Trosow
Motion Carries
- iii. Central Roofing Contract
Motion: S Collyer 2nd: S Desserud
Motion Carries

12. Consent Items for Approval
Motion: S Collyer 2nd: B Allison
Motion Carries

13. Inquiries and Other Business
None

14. Adjournment to Executive Session
Motion: S Collyer 2nd: S Trosow
Motion Carries

15. Adjournment