

REGULAR BOARD MEETING
JANUARY 23, 2025
PUBLIC SESSION MEETING MINUTES

A regular meeting of the London Public Library Board was on the above date at 5:30 p.m. in the Central Public Library Friends of the Library Boardroom with the following present:

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

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

Guests: B. Rhoden

Minutes Taken by: J. Hodgins

1. Apologies

B. Allison, Councillor P. Cuddy, A. O' Sullivan

2. Disclosures of Interest

None

3. Changes to and Adoption of Agenda(s)

B. Gibson requested that a vacancy on the board be added as an agenda item.

MOTION: To adopt agenda for Jan. 23, 2025 Board Meeting Public Session as amended.

MOVED by: S. Collyer

SECONDED by: S. Desserud

CARRIED

4. Report on Matters from Confidential Session

B. Gibson reported that personnel matters were discussed.

5. Approval of Minutes

a. Dec. 5, 2024

MOTION: To approve minutes from Dec. 5, 2024 Public Session.

MOVED by: J. McCall

SECONDED by: H. Jack

CARRIED

6. Business Arising from the Minutes

None

7. Vacant Seat on the Board

B. Gibson explained that Councillor Cuddy had missed 3 board meetings, and his seat is now considered vacant.

MOTION: To declare a vacant space on the London Public Library Board and request the City of London appoint a new Director.

MOVED by: S. Collyer

SECONDED by: S. Desserud

carried

8. Consent Items

- a. Draft Agenda - Feb 20, 2025
- b. Staff Activity and Community Impact Report

MOTION: To approve the consent items as presented.

MOVED by: S. Collyer

SECONDED by: H. Jack

CARRIED

9. Delegations and Presentations

- a. Stoney Creek presentation by B. Rhoden, Coordinator Stoney Creek Branch and Casual Pool

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

- a. Ad Hoc Committee Approval

MOTION: To approve formation of and strike a Property and Facilities Oversight Ad Hoc Committee.

MOVED by: S. Collyer

SECONDED by: H. Jack

CARRIED

B. Gibson called for Directors to sit on new Ad Hoc Committee.

MOTION: To appoint S. Trosow, S. Collyer and H. Jack to the Property and Facilities Oversight Committee.

MOVED by: Z. Hashmi

SECONDED by: S. Desserud

CARRIED

- b. Policy Reviews:
 - i. Charter of Library Use
 - ii. Rules of Conduct

- iii. Unattended Children
- iv. Technology and Internet Use

B. Gibson suggested putting all related policies into one blanket motion.

MOTION: To approve Charter of Library Use, Rules of Conduct, Unattended Children, and Technology and Internet use policies names as presented with recommended edits.
MOVED by: S. Desserud
SECONDED by: H. Jack
CARRIED

- c. IT Equipment Purchase Recommendations
 - i. Core HP Server Replacement Purchase

MOTION: To Approve Core HP Server Replacement purchase.
MOVED by: J. McCall
SECONDED by: S. Collyer
CARRIED

- ii. Storage Replacement Purchase

MOTION: To approve Storage Replacement purchase.
MOVED by: J. McCall
SECONDED by: S. Trosow
CARRIED

- d. Updates from other Boards and Commissions
None

11. Inquiries and Other Business

- a. S. Desserud presented that Z. Hashmi was interested in being the Board's representative to the Historical Sites Committee.

MOTION: To approve that the representative to the Historical Sites Committee be switched from s. Desserud to Z. Hashmi.
MOVED by: J. McCall
SECONDED by: S. Desserud
CARRIED

- b. S. Desserud reported that the Friends of the Library had held their Annual General Meeting and that E. Hobin had been recognized as Friend of the Year.

12. Adjournment to Confidential Session

MOTION: To Adjourn to the confidential session.
MOVED by: J. McCall

SECONDED by: H. Jack
CARRIED

13. Adjournment from Confidential Session

MOTION: To Adjourn to the public session
MOVED by: H. Jack
SECONDED by: J. McCall
CARRIED

14. Meeting adjourned at 8:27 pm.

Signature (Chair)

Signature (Secretary)