

Regular Board Meeting
February 20, 2025
Public Session Meeting Minutes

A regular meeting of the London Public Library Board was held 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 (virtual), 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, A. O'Sullivan

Guests: R. Weisdorf, L. Edwards

Minutes Taken by: J. Hodgins

1. Apologies

B. Allison, E Sutter

2. Disclosure of Interest

None

3. Changes to And Adoption of Agenda(s)

B. Gibson requested change in order; moving item 9.h. to before item 9.a.

MOTION: To approve change to agenda.

MOVED by: S. Trosow

SECONDED by: S. Collyer

CARRIED

MOTION: To adopt the agenda as amended.

MOVED by: S. Trosow

SECONDED by: H. Jack

CARRIED

4. Report on Matters from Confidential Session

B. Gibson reported that a personnel matter was discussed.

5. Approval of Minutes – January 23, 2025

MOTION: To approve minutes from January 23, 2025 Board Meeting Public Session.

MOVED by: J. McCall
SECONDED by: H. Jack
CARRIED

6. Business Arising from the Minutes

None

7. Consent Items

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

MOTION: To approve consent items as presented.

MOVED by: S. Desserud
SECONDED by: S. Trosow
CARRIED

8. Delegations and Presentations

- a. Crouch Branch presentation by R. Weisdorf, Supervisor

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

- a. Request for Absence Exemption

MOTION: To approve exemption as presented

MOVED by: J. McCall
SECONDED by: S. Trosow
CARRIED

- b. Approval of 2025 Operational Budget

MOTION: To approve 2025 Operational budget as presented.

MOVED by: S. Collyer
SECONDED by: S. Trosow
CARRIED

- c. Policy Reviews

- i. Fund Development Gift Acceptance Deferral

MOTION: To defer policy approval to March 2026.

MOVED by: S. Desserud
SECONDED by: H. Jack
CARRIED

ii. Investment Policy

MOTION: To approve Investment Policy as presented.

MOVED by: S. Desserud

SECONDED by: S. Collyer

CARRIED

d. 2024 Q4 Statistics

MOTION: To receive report on 2024 Q4 statistics as presented

MOVED by: S. Collyer

SECONDED by: S. Desserud

CARRIED

e. Requests for Reconsideration / Collection Challenges 2024

MOTION: To receive report as presented.

MOVED by: S. Collyer

SECONDED by: S. Trosow

CARRIED

f. Hours of Service - Revised

MOTION: To approve change to Hours of Service as presented.

MOVED by: S. Collyer

SECONDED by: S. Desserud

CARRIED

g. Overage on Storage Array Purchase

MOTION: To approve overage on purchase as presented.

MOVED by: S. Desserud

SECONDED by: H. Jack

CARRIED

h. Sherwood Furniture Purchase

MOTION: To approve furniture purchase as presented.

MOVED by: Z. Hashmi

SECONDED by: S. Collyer

CARRIED

10. Updates from other Boards and Commissions

- a. Historic Sites Committee
 - i. Z. Hashmi attended Feb. 5 meeting; next meeting date TBD
- b. Friends of LPL
 - i. S. Desserud reported that the Friends of LPL Bookstore had received awards and a donation of 3000 classical CDs.
- c. Financial Oversight Committee
 - i. H. Jack reported committee met and reviewed budget.
- d. Property and Facilities ad hoc Committee
 - i. H. Jack reported committee had met and will be providing report in confidential session.

11. Inquiries and Other Business

None

12. Adjournment to Confidential Session

MOTION: To adjourn to Confidential Session

MOVED by: S. Collyer

SECONDED by: S. Desserud

CARRIED at 6:18pm.

Chair declared a 7-minute break.

Meeting returned from Confidential Session at 7:25pm

13. Adjournment of Regular Board Meeting

MOTION: To adjourn meeting.

MOVED by: S. Desserud

SECONDED by: S. Trosow

CARRIED at 7:26pm