REGULAR BOARD MEETING

January 22, 2026

PUBLIC SESSION MINUTES

From the Board: B. Allison, S. Desserud, B. Gibson, Z. Hashmi (virtual), H. Jack (Chair), Mayor J. Morgan (virtual), S. Collyer (virtual)

From Management: M. Ciccone, A. Co-Dyre, E. Hobin, B. Holme, J. Macdonald, A. O'Sullivan, E. Sutter, C. Ashby

Guests: L. Manax-Skikos (Cherryhill Branch), D. Bordin (City of London) (virtual), J. Senese (City of London) (virtual), S. Krzeczunowicz (Hemson) (virtual)

Minutes Taken by: J. Hodgins

1. **Call to Order** at 5:31pm.

2. **Apologies/Regrets**
   a. J. McCall, Councillor S. Trosow

3. **Disclosure of Interest**
   a. None

4. **Changes to and Adoption of Agenda(s)**

   MOTION: To approve the agenda as presented.
   MOVED by: B. Gibson
   SECONDED by: S. Desserud
   CARRIED

5:33pm - Z. Hashmi joined the meeting.

5. **Report on Matters from Confidential Session – Dec. 4, 2025 (verbal)**

   a. H. Jack reported that in the Dec. 4, 2025 Confidential Session matters were discussed relating to Sections 16.1 (4)(c) and (d) of the Public Libraries Act:
      (c) a proposed or pending acquisition or disposition of land by the board;
      (d) labour relations or employee negotiations.
      An item originally on the confidential session agenda was postponed to this board meeting's public session.

6. **Approval of Minutes**
   a. Dec. 4, 2025

MOTION: To approve the Dec. 4, 2025 Public Session Meeting Minutes as presented.
MOVED by: S. Desserud
SECONDED by: B. Gibson
CARRIED

7. **Business Arising From the Minutes**

    a. None

5:41pm - S. Collyer joined the meeting.

8. **Consent Items**

    a. Draft Public Session Agenda – Feb. 19, 2029
    b. January 2026 Staff Activity and Community Impact Report

    MOTION: To receive consent items as presented.
    MOVED by: S. Desserud
    SECONDED by: B. Allison
    CARRIED

5:44pm - J. Senese joined the meeting

9. **Delegations and Presentations**

    a. Cherryhill Branch Presentation – L. Manax-Skikos, Branch Supervisor

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

    a. Development Charge Background Study

        i. M. Ciccone introduced S. Krzeczunowicz, D. Bordin, and J. Senese
        ii. S. Krzeczunowicz presented the study.

    MOTION: To approve the 2028 London Public Library Development Charges Background study as presented.
    MOVED by: B. Allison
    SECONDED by: B. Gibson
    CARRIED

6:03pm - S. Krzeczunowicz, D. Bordin, and J. Senese left the meeting

    b. Policy Review

        i. Elections Policy Review – presented by M.Ciccone

    MOTION: To approve the Elections Policy as presented.
    MOVED by: B. Gibson
    SECONDED by: B. Allison
    CARRIED

11. **Updates from Other Boards and Commissions**

    a. Friends of LPL

        i. S. Desserud Reported that the Friends of London Public Library met on Jan. 6, 2026 and held their AGM on Jan. 14, 2026. The Speaking with Friends event in December was well attended. The Friends will attend the next Board meeting for a cheque presentation, and their next meeting will be Feb. 3, 2026.

12. **Inquiries and other Business**

    a. Reminder - State of the City Address, Wed. Jan. 28, 7:30am

13. **Adjournment to Confidential Session**

The Board will adjourn to a confidential session to discuss matters related to section 16.1 (4) (a), (b), (c) and (d) of the Public Libraries Act:

(a) the security of the property of the board;
(b) personal matters about an identifiable individual;
(c) a proposed or pending acquisition or disposition of land by the board;
(d) labour relations or employee negotiations.

MOTION: To adjourn to the Confidential Session of the meeting.
MOVED by: B. Gibson
SECONDED by: B. Allison
CARRIED at 6:08pm

6:08pm - Mayor Morgan left the meeting.

7:36pm - The meeting returned from Confidential Session.

14. **Meeting Adjournment**

MOTION: To adjourn the meeting.
MOVED by: B. Gibson
SECONDED by: S. Desserud
CARRIED at 7:37pm

Heather Jack
Heather Jack (Feb 20, 2026 18:25:29 EST)
Signature (Chair)

Michael Ciccone
Michael Ciccone (Feb 20, 2026 11:47:38 EST)
Signature (Secretary)

2026 01 22 LPL Board Meeting Public Session Minutes

Final Audit Report 2026-02-20

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