REGULAR BOARD MEETING

February 19, 2026

PUBLIC SESSION MINUTES

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

From Management: C. Abraham, M. Ciccone, A. Co-Dyre, L. Guar, E. Hobin, B. Holme, J. Macdonald, E. Sutter

Guests: C. Sprovieri (Friends of LPL), C. Davies (Friends of LPL), C. Strickland (Friends of LPL), K. Caschera (Supervisor, CIF), N. Palmer (staff)

Minutes Taken by: J. Hodgins

1. **Call to Order** at 5:31pm
2. **Friends of the London Public Library Cheque Presentation –** C. Sprovieri and Friends

5:46pm C. Sprovieri, C. Davies, C. Strickland left the meeting.

3. **Apologies:**
    a. B. Gibson, S. Collyer, Mayor Morgan, Z. Hashmi
4. **Disclosure of Interest**
    a. none
5. **Changes to and Adoption of Agenda(s)**
    a. MOTION: To amend the agenda to correct date on item 6. Approval of Minutes. –
    MOVED by: B. Allison
    SECONDED by: S. Desserud
    CARRIED

    b. MOTION: To approve the agenda as amended.
    MOVED by: S. Trosow
    SECONDED by: S. Desserud
    CARRIED
6. **Approval of Minutes**

a. Jan. 22, 2026

MOTION: To approve the Jan.22, 2026 Public Session Meeting Minutes as presented.
MOVED by: S. Desserud
SECONDED by: B. Allison
CARRIED

7. **Business Arising From the Minutes**

a. none

8. **Report on Matters from Confidential Session – January 22, 2026**

H. Jacks reported that in the Jan. 22, 2026 Confidential Session matters were discussed relating to Sections 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;
(c) labour relations or employee negotiations.

9. **Consent Items**

a. Draft Public Session Agenda – March 26, 2026
b. February 2026 Staff Activity and Community Impact Report

MOTION: To approve the consent items as presented.
MOVED by: S. Desserud
SECONDED by: S. Trosow
CARRIED

10. **Delegations and Presentations**

a. Central Library Presentation – K. Caschera, Central Information & Fiction, Supervisor

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

a. Policy Review
    i. Delegations & Public Participation Policy Review – presented by M.Ciccone
    - Amendments were suggested to correct punctuation and clarify wording

MOTION: To approve the amendments to the Delegations & Public Participation Policy.
MOVED by: S. Trosow
SECONDED by: S. Desserud
CARRIED

MOTION: To approve the Delegations & Public Participation Policy as amended.
MOVED by: S. Trosow
SECONDED by: S. Desserud
CARRIED

b. 2026 Budget Approval - presented by M.Ciccone

MOTION: To approve the 2026 Operating Budget and Capital Plan as presented.
MOVED by: S. Desserud
SECONDED by: B. Allison
CARRIED

c. 2025 Year End Statistics - presented by M.Ciccone
   - Discussion of stats showing visits for borrowing vs. value added services and other measures being shown.
   - M. Ciccone will be presenting CULC study results to the Board in March which will highlight value added services.
   - It was suggested to send to City Councillors LPL stats.

MOTION: To receive the 2025 Statistics Report as presented.
MOVED by: S. Desserud
SECONDED by: B. Allison
CARRIED

d. Requests for Reconsideration/Collection Challenges 2025 - presented by M.Ciccone
   - It was noted that the results are low and questioned how LPL numbers compare to other libraries; national statistics can be found on the CFE-CFLA/FCAB Canadian Library Challenges Database.

MOTION: To receive the 2025 Requests for Reconsideration of Library Materials Report as presented.
MOVED by: S. Desserud
SECONDED by: S. Trosow
CARRIED

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

a. Friends of LPL – S. Desserud shared that Friends of LPL Feb. 3 and set the date for the 2026 book sale as Oct 16-18.

b. Historic Sites Committee – J. Hodgins shared that the Historic Sites Committee met on Feb. 4. Unveilings are planned for the London Cricket Club (May 2026) and Wonderland Gardens (June 21, 2026)

13. **Inquiries and other Business**

a. none

14. **Adjournment to Confidential Session**

The Board will adjourn to a confidential session to discuss matters related to Section 16.1 (4)(d) of the Public Libraries Act: labour relations or employee negotiations.

MOTION: To adjourn to the Confidential Session of the meeting.
MOVED by: S. Trosow
SECONDED by: S. Desserud
CARRIED at 6:35pm

15. **Meeting Adjournment**

MOTION: To adjourn the meeting.
MOVED by: S. Desserud
SECONDED by: B. Allison
CARRIED at 6:45pm

Heather Jack
Heather Jack (Mar 30, 2026 11:59:59 EDT)
Signature (Chair)

Signature (Secretary)

2026 02 19 LPL Board Meeting Public Session Minutes

Final Audit Report 2026-03-30

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