



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;

(d) 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.Ciccione

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.Ciccione

- Discussion of stats showing visits for borrowing vs. value added services and other measures being shown.
- M. Ciccione 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.Ciccione

- 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

Signature (Chair)

Signature (Secretary)