REGULAR BOARD MEETING

March 26, 2026

PUBLIC SESSION MEETING MINUTES

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

Staff: L. Guar, J. Macdonald, A. Co-Dyre, M. Ciccone, B. Holme, E. Hobin, C. Ashby, C. Abrams, E. Sutter

Guests: A. Desai (Monteith Brown), J. Hudyma (Monteith Brown)

DRAFT

1. **Call to Order** at 5:31pm.
2. **Apologies:**
    a. B. Gibson
3. **Disclosure of Interest**
    a. None.
4. **Changes to and Adoption of Agenda(s)**

    MOTION: To approve the agenda as presented.
    MOVED by: S. Desserud
    SECONDED by: B. Allison
    CARRIED
5. **Approval of Minutes**
    a. Feb. 19, 2026

    MOTION: To approve the Feb.19, 2026 Public Session Meeting Minutes as presented.
    MOVED by: S. Desserud
    SECONDED by: B. Allison
    CARRIED
6. **Business Arising From the Minutes**
    a. None.

7. **Report on Matters from Confidential Session**

    a. Feb. 19, 2026

    In the Feb. 19, 2026 Confidential Session matters were discussed relating to Sections 16.1 (d) of the Public Libraries Act: labour relations or employee negotiations.

8. **Consent Items**

    a. Draft Public Session Agenda – April 23, 2026.

    MOTION: To approve the consent item as presented.
    MOVED by: S. Collyer
    SECONDED by: S. Desserud
    CARRIED

9. **Delegations and Presentations**

    a. Facilities Master Plan Draft – presented by A. Desai, Monteith Brown.

        i. The Facilities Master Plan Draft will be shared with the public for comment before finalizing.

5:46pm – Councillor S. Trosow joined the meeting.

6:14pm A. Desai and J. Hudyma left the meeting.

    b. CULC Social Impact Study – presented by M. Ciccone.

        i. The Social Impact Study is posted to the Library website.

6:18pm Mayor J. Morgan joined the meeting (virtual)

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

    a. Policy Review

        i. Naming and Gift Acceptance Policy Review Deferral – presented by M. Ciccone.

        MOTION: To approve the deferral of Naming and Gift Acceptance Policy Review to April 2026.
        MOVED by: S. Desserud
        SECONDED by: S. Trosow
        CARRIED

        ii. Equitable Access and the Library's Right of Refusal for Use and Rental of Meeting and Community Display Space Policy – presented by M. Ciccone.

1. Discussion of need for clarification of definitions and language used, and recommendation for legal review.

MOTION: To approve the deferral of the Use and Rental of Meeting and Community Display Space Policy.
MOVED by: S. Collyer
SECONDED by: S. Desserud
CARRIED

b. Approval of Capital Funding for Humidification - presented by M. Ciccone.

MOTION: To approve the allocation of Capital Funding for Humidification as presented.
MOVED by: S. Desserud
SECONDED by: B. Allison
CARRIED

c. Return of Trust Fund Supplement - presented by M. Ciccone.

MOTION: To approve the return the allocation of Trust Funds to their original budget lines as presented.
MOVED by: S. Collyer
SECONDED by: J. McCall
CARRIED

d. Assessment Growth Business Case Approval - presented by M. Ciccone.

MOTION: To receive the Assessment Growth Business Case Approval Report as presented.
MOVED by: B. Allison
SECONDED by: J. McCall
CARRIED

e. Fall 2026 Sunday Hours Approval - presented by A. Co-Dyre.

MOTION: To approve the Fall 2026 Sunday Hours as presented.
MOVED by: J. McCall
SECONDED by: B. Allison
CARRIED

f. Strategic Planning Process Endorsement - presented by M. Ciccone and J. McCall.

MOTION: To endorse the Strategic Planning Process as presented.
MOVED by: J. McCall
SECONDED by: S. Desserud
CARRIED

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

    a. Friends of LPL – presented by S. Desserud

        i. S. Desserud shared that Friends of LPL met on March 3, 2026, and will meet again on April 7, 2026. Their March 2026 newsletter has been posted to the Friends of LPL website.

12. **Inquiries and other Business**

    a. Concerns about effects of closing Carepoint Consumption and Treatment Service on LPL facilities and operations. Councillor Sam Trosow

        i. MOTION: To call on all levels of government to protect and extend the services of Carepoint Supervised Consumption and Treatment Service (CTS).
        MOVED by: S. Trosow
        SECONDED by: J. McCall

6:55 Mayor J. Morgan left meeting the meeting (virtual)

6:58 Mayor J. Morgan joined the meeting (virtual)

1. Discussion of current and future impacts of opioid crisis on LPL operations; clarified that motion did not include direction to staff.

7:02 Mayor J. Morgan left meeting the meeting (virtual)

7:09 Mayor J. Morgan joined the meeting (virtual)

Roll Call:
Yeas: J. McCall, S. Desserud, S. Trosow
Nays: B. Allison, J. Morgan
Recused: S. Collyer
Abstained: Z. Hashmi
CARRIED (3-2)

ii. MOTION: To direct staff to send the previous motion, on behalf of the Board, to local MPs, MPPS, City Councillors, Carepoint, the Premier, the Provincial Minister of Health and the Federal Minister of Health.

MOVED by: S. Trosow
SECONDED by: J. McCall
Roll Call:
Yeas: J. McCall, S. Desserud, S. Trosow, H. Jack
Nays: B. Allison, J. Morgan, Z. Hashmi

Recused: S. Collyer
CARRIED (4-3)

b. Upcoming Events

i. READ Program Celebration – Saturday, March 28, 10am-12pm, Central Library

ii. Citizenship Ceremony – April 17, 10:00am, Central Library, 3rd floor

iii. Historic Sites Committee, Plaque Unveiling: London Cricket Club – Saturday, May 9, morning

iv. Historic Sites Committee, Wonderland Gardens Interpretive Sign Unveiling- Sunday, June 22

13. **Adjournment to Confidential Session**

The Board will adjourn to a confidential session to discuss matters related to Sections 16.1 (4)(a) and (b) of the Public Libraries Act: labour relations or employee negotiation, and personal matters about an identifiable individual.

MOTION: To adjourn to the Confidential Session of the meeting.
MOVED by: S. Trosow
SECONDED by: S. Desserud
CARRIED at 7:24pm

7:24pm Mayor J. Morgan Left the meeting.

14. **Meeting Adjournment**

MOTION: To adjourn the meeting.
MOVED by: S. Desserud
SECONDED by: J. McCall
CARRIED at 7:34pm