

REGULAR BOARD MEETING

April 23, 2026

PUBLIC SESSION MEETING NOTES

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

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

Minutes Taken by: J. Hodgins

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

2. **Apologies**

a. Mayor J. Morgan

3. **Disclosure of Interest**

a. None

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

MOTION: To amend the agenda to add item 10.e. Endorsement of CULC Position on Alberta Bill 28.

MOVED by: S. Desserud

SECONDED by: B. Gibson

CARRIED

MOTION: To approve the agenda as amended.

Staff requested addition

MOVED by: S. Desserud

SECONDED by: B. Gibson

CARRIED

5. **Approval of Minutes**

a. March 26, 2026

MOTION: To approve the March 26, 2026 Public Session Meeting Minutes as presented.

MOVED by: J. McCall
SECONDED by: B. Allison
CARRIED

6. Business Arising From the Minutes

- a. None

7. Report on Matters from Confidential Session – March 26, 2026 (verbal)

In the March 26, 2026 Confidential Session matters were discussed 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.

8. Consent Items

- a. Draft Public Session Agenda –May 21, 2026

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

9. Delegations and Presentations

- a. Beacock and Carson Branch Presentation – Jennifer Quinton, Supervisor

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

- a. Policy Review

- i. Equity, Diversity and Inclusion Policy – presented by Michael Ciccone

MOTION: To approve the Equity, Diversity and Inclusion Policy as presented.

MOVED by: S. Desserud
SECONDED by: B. Gibson
CARRIED

- ii. Gift Acceptance Policy - presented by Michael Ciccone

MOTION: To approve the Gift Acceptance Policy as presented.

MOVED by: Z. Hashmi
SECONDED by: B. Gibson
CARRIED

- iii. Gift Recognition Policy - presented by Michael Ciccone

MOTION: To approve the Gift Recognition Policy as presented.

MOVED by: B. Gibson
SECONDED by: S. Desserud
CARRIED

- iv. Use and Rental of Meeting or Community Display Space Policy - presented by Michael Ciccone

MOTION: To approve the Use and Rental of Meeting or Community Display Space Policy as presented
MOVED by: J. McCall
SECONDED by: S. Collyer
CARRIED

- b. Revised Annual Agenda - presented by Michael Ciccone

MOTION: To approve the Revised Annual Agenda as presented.
MOVED by: S. Desserud
SECONDED by: S. Collyer
CARRIED

- c. Rescinding of Board Motion - presented by Michael Ciccone

MOTION: To rescind the Motion approved at the March 26 Board Meeting directing staff to “send the previous motion (referenced) 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: B. Gibson
CARRIED

- d. Contract Approval - WPH Crush Space - presented by Michael Ciccone

MOTION: To approve the contract for the WPH Crush Space as presented.
MOVED by: Z. Hashmi
SECONDED by: S. Desserud
CARRIED

- e. Endorsement of CULC Position on Alberta Bill 28 - presented by Michael Ciccone

MOTION: To endorse the position of the Canadian Urban Libraries Council (CULC) in opposing changes proposed to Alberta’s Library Act in Alberta Bill 28, the Municipal Affairs and Housing Statutes Amendment Act, 2026 (Bill 28), and, that the Library Board reaffirm its commitment to intellectual freedom, customer privacy, equitable access to information, and the principle of local governance of public libraries, consistent with the Public Libraries Act of Ontario.

MOVED by: S. Trosow

SECONDED by: S. Desserud

Roll Call:

Yeas: S. Trosow, Z. Hashmi, S. Desserud, J. McCall

Nays: S. Collyer, B. Gibson, B. Allison

CARRIED (4-3)

11. Updates from Other Boards and Commissions

a. Friends of LPL

- i. S. Desserud shared that the Friends had a meeting on April 7 and will meet next on May 9. They are working on updating their policies and holding pop up sales. Sales at the Friends Bookstore are healthy.

b. Historic Sites Committee

- i. Z. Hashmi commended the Historic Sites Committee on their work, which they have been doing since 1978 and reminded the board that the committee's research is found in London Room.
- ii. The Historic Sites Committee has 2 plaque unveilings coming up and the book launch for 'London Street Names', which several members contributed to.

Inquiries and other Business

c. Staffing Update

- i. A. Co-Dyre shared that the new PS Manager, Nadine Poulos will be starting on May 4.

d. Upcoming Events

- i. Historic Sites Committee, Plaque Unveiling: London Cricket Club – Saturday, May 9, 10:00am, North London Athletic Fields.
- ii. Volunteer Celebration – Monday, May 11, 6:30 – 8:00pm, Reading Garden, Central Library.
- iii. Historic Sites Committee, Wonderland Gardens Interpretive Sign Unveiling- Sunday, June 22.

12. Meeting Adjournment

MOTION: To adjourn the meeting.

MOVED by: S. Desserud

SECONDED by: J. McCall

CARRIED at 6:11