London Public Library

REGULAR BOARD MEETING

June 25, 2026

PUBLIC SESSION MEETING MINUTES

From the Board: S. Desserud, Councillor S. Trosow, B. Gibson, Z. Hashmi, S. Collyer (virtual)

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

Guests: K. DenBok (KPMG), T. Harriott (KPMG), C. Walker (Fund Development and Special Projects)

Minutes Taken by: J. Hodgins

1. **Call to Order** at 5:30 pm by B. Gibson
2. **Apologies**
    a. H. Jack, Mayor J. Morgan, J. McCall and B.Allison
3. **Disclosure of Interest**
    a. None
4. **Changes to and Adoption of Agenda(s)**
    a. MOTION: To amend the agenda to add agenda item *9.f. Branch Furniture Refresh.*
    MOVED by: S. Desserud
    SECONDED by: Z. Hashmi
    CARRIED

    b. MOTION: To approve the agenda as amended.
    MOVED by: S. Desserud
    SECONDED by: Z. Hashmi
    CARRIED
5. **Approval of Minutes**
    a. May 21, 2026

    MOTION: To approve the May 21, 2026 Public Session Meeting Minutes as presented.
    MOVED by: S. Trosow

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SECONDED by: S. Desserud
CARRIED

6. **Business Arising From the Minutes**

   a. None

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

   In the May 21, 2026 Confidential Session, matters were discussed related to Sections 16.1 (4)(a) and (d) of the Public Libraries Act: the security of the property of the board; labour relations or employee negotiation.

8. **Consent Items**

   a. Draft Public Session Agenda –Sept. 24, 2026

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

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

   a. 2025 Financial Audit - presented by T. Harriott and K. DenBok, KPMG

   MOTION: To approve the 2025 Financial Statements as presented and endorsed by the Board Financial Oversight Committee.
   MOVED by: S. Trosow
   SECONDED by: S. Desserud
   CARRIED

   b. Fund Development 2026 Mid-year Report – presented by C. Walker

   MOTION: To receive the Fund Development 2026 Mid-year Report as presented.
   MOVED by: S. Desserud
   SECONDED by: S. Trosow
   CARRIED

   c. Mileage Rate Change - presented by Lakshay Gaur

   MOTION: To approve the corporate mileage rate increase as recommended.
   MOVED by: S. Trosow
   SECONDED by: Z. Hashmi
   CARRIED

   d. 2026 City of London Budget Submission - presented by Michael Ciccone and endorsed by Board Financial Oversight Committee

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MOTION: To approve Staff's recommendation to submit no changes to the proposed 2027 city of London budget allocation for the library.
MOVED by: Z. Hashmi
SECONDED by: S. Desserud
CARRIED

e. Policy Review – Accessibility for Users with Disabilities – presented by Michael Ciccone

   MOTION: To approve the revisions to the Accessibility for Users with Disabilities Policy as presented.
   MOVED by: Z. Hashmi
   SECONDED by: S. Desserud
   CARRIED

f. Branch Furniture Refresh – presented by A. Co-Dyre

   MOTION: To approve the purchase of furniture to refresh the branches at an estimated cost of approximately $139,465 (not including HST), with a contingency request of $28,000.
   MOVED by: S. Desserud
   SECONDED by: S. Collyer
   CARRIED

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

   a. Historic Sites Committee – Z. Hashmi shared that committee members had contributed to the *London Street Names* book which was successfully launched on June 13, 2026. The committee met on June 17 and then celebrated the Wonderland Gardens Interpretive Sign unveiling on June 21, 2026.

11. **Inquiries and other Business**

   a. There will be no Confidential Session tonight. Please respond to email sent yesterday (Wednesday) from Jill as soon as possible to set a date for a Special Meeting of the Board (if needed) in July.

   b. A reminder that M. Ciccone sent an email on Tuesday, June 23 with a link to the Strategic Planning Survey for Board Members who haven't given input already. The deadline for completion is July 10, 2026.

12. **Meeting Adjournment**

MOTION: To adjourn the meeting.
MOVED by: S. Desserud
SECONDED by: S. Trosow
CARRIED at 5:57pm.

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