

REGULAR MEETING

January 21, 2015

A regular meeting of the London Public Library Board was held on the above date in the Friends of the London Public Library Board Room, Central Library, 251 Dundas Street at 5:30 p.m. with the following present:

From the Board: G. Leckie (Chair), S. Clark, V. Douvalis, M. Hamou, Councillor Hopkins, B. Lazar, Councillor Park, H. Rasmussen;

From Senior Management: S. Hubbard Krimmer, A. Baker, N. Collister, C. Harris, E. Hobin. B. Jessop, B. Kinchlea, A. Thompson, K. Travers, T. Travers, M. Wilkinson and T. Wilkes;

Guests: J. Gonyou;

Minutes taken by: J. White.

APOLOGIES – Mr. Courtice

DISCLOSURES OF INTEREST – none

L15/01 CHANGES TO AND ADOPTION OF AGENDA

It was MOVED by Mr. Clark and seconded by Mr. Lazar that the agenda be adopted.

CARRIED

L15/02 APPROVAL OF MINUTES

It was MOVED by Ms. Rasmussen and seconded by Councillor Park that the minutes of December 17, 2014 (L14/70-L14/77)) be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES – none

L15/03 INTRODUCTION

Ms. Hubbard Krimmer introduced Ms. Julie Gonyou who will be starting her new position as Senior Director, Administration and Special Projects on February 17th, 2015.

L15/04 DELEGATIONS AND PRESENTATIONS

LPL Board Orientation – Financial

Ms. Jessop provided a financial overview of London Public Library.

Board members requested clarification on the following:

- Line by line budget reporting
- Non-operating grants
- Sick leave reserves
- City revenue percentage comparison with past years
- Provincial grants
- Online donations
- Human Resources percentage of total budget
- Utilities costs
- Rental revenue
- Central Library renovations and escalators
- Provincial and Federal funding opportunities.

L15/04.1 AODA Compliance Reporting

Ms. Kinchlea provided training to Board members on AODA Compliance Reporting.

L15/05 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

London Public Library Notable Board and Staff Accomplishments 2012-2014

It was MOVED by Mr. Clark and seconded by Ms. Hamou that the report, LPL Notable Board and Staff Accomplishments 2012-2014, be received.

CARRIED

L15/06 CONSENT ITEMS

It was MOVED by Mr. Lazar and seconded by Councillor Hopkins that the consent items be received:

Events and Programs of Interest to Library Board Members
Draft Agenda – Wednesday, February 25, 2015

From the Media:

Mayor's New Year's Honour List: Hilary Bates Neary, City of London website, January 2015.

Nature in the City series kicks off mid-January, The Londoner E-Edition, January 8, 2015.

Musicians reach out with Mozart concerto, The London Free Press, January 9, 2015.

Cornies: Besieged orchestra musicians resolve to play on, The London Free Press, January 9, 2015.

The World Outdoors: Dear in headlights of City Nature series, The London Free Press, January 10, 2015.

Demand for books spikes, The Londoner e-edition, January 15, 2015.

Library celebrates family literacy Day, The Londoner e-edition, January 15, 2015.

London Public Libraries, a future with technology, 1069thex.com, January 19, 2015.

High-voltage jazz singer looks to get lost in music, The London Free Press, January 20, 2015.

MP Truppe Announces Accessibility Improvements for Londoners with disabilities, Susan Truppe website, January 19, 2015.

CARRIED

L15/07 INQUIRIES AND OTHER BUSINESS

At 6:55 p.m. the meeting entered closed session. At 7:50 p.m., the meeting resumed.

L15/08 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Ms. Leckie reported that a property matter was discussed which will remain confidential.

ON MOTION, the meeting adjourned at 7:51 p.m.

Chair

Secretary