

## Agenda 2.3



# Mississauga Public Library Board

## Regular Meeting

Minutes of the meeting held on Wednesday, June 18, 2025 at 5:30 p.m. at Hazel McCallion Central Library.

### **Present**

Brad Bass  
Suman Kathuria  
Councillor John Kovac  
Paul Lee  
Priscilla Mak

### **Absent**

Reyen Jones  
Mai Lu  
Councillor Matt Mahoney  
Chucks Uwandulu

### **Staff Present**

Rona O'Banion, Director, Library  
Jennifer Stirling, Manager, Library Digital Services & Collections  
Laura Reed, Manager, Central Library & Community Development  
Sue Coles, Manager, Facilities & Operations  
Fawzia Raja, Manager, Library Operations Planning & Analysis

### **Minutes Recorded**

Anne Marie Solleza

## Minutes

### 1.0 Call to Order

After the tour of Mississauga History and Digitization Department, the Chair called the meeting to order at 6:20pm.

### 1.1 Excused Absences

24:25 Resolved that Reyen Jones, Mai Lu, Councillor Matt Mahoney and Chuks Uwandulu be excused from the meeting.

Moved by P. Lee

Seconded by Councillor J. Kovac

Carried

### 2.1 Approval of Agenda

25:25 Resolved that the agenda be approved as presented.

Moved by B. Bass

Seconded by M. Lu

Carried

### 2.2 Declaration of Conflict of Interest

There were no conflicts of interest declared.

### 2.3 Approval of Minutes

26:25 Resolved that the Minutes from the May 21,2025 Board meeting be approved as amended.

Moved by P. Lee

Seconded by B. Bass

Carried

### 2.4 In Camera Agenda – Nil.

### 3.0 Delegation/Guest Speaker – Nil.

### 4.0 Business Arising from Minutes – Nil.

### 5.0 Consent Agenda: Staff Information Reports

Discussion highlights are as follows:

- The CEO informed the Board of the Service Hours changes starting in September. The changes will have library locations opening earlier adding 30 hours of service each week. In addition to Hazel McCallion Central Library, Burnhamthorpe, Malton,

Meadowvale and Port Credit will now be open until 9:00pm on Fridays from Labour Day to Canada Day.

- L. Reed informed the Board about a study focused on the mental health consequences and emotional labour impact of COVID-19 stressors in library work to which Mississauga Library has been invited to participate. Library staff will be selected at random to participate in a survey starting June 27<sup>th</sup>. The research is led by the McMaster Centre for Advanced Research on Mental Health and Society, and the McMaster Community Research Platform.
- The Board watched and enjoyed the latest Mississauga Library Youtube video entitled “Is the Library cool, again?”. They were very complimentary of the quality with which the video was prepared and happy to note that according to today’s youth (curators of cool), the library is “cool”.
- S. Coles provided an update on the facility upgrades. Malton repairs have been completed and the branch has reopened. The new Customer Service Desk at Sheridan has also been completed. South Common Library redevelopment is on track and still on schedule to reopen in 2027.
- F. Raja presented the 2024 Impact Report which demonstrates the impact and value of the Mississauga Library through Social Return on Investment, metrics, and storytelling. The report is now posted on the Mississauga Library website on the [About Us webpage](#). Plans are in development for opportunities to link to the report on social media as well. The Board feels this information needs to be sent out more broadly to Mississauga residents and requested that staff explore the possibility of printing out copies for distribution as well as putting it up on the City’s digital screens.

27: 25 Resolved that item 5.1 to 5.5 on the consent agenda be received.

Moved by S. Kathuria  
Seconded by B. Bass  
Carried

## **6.1 New Business**

### **6.1 Review of Governance Policies 04-06**

Based on the review schedule approved at the November 2024 Board meeting, staff conducted a preliminary review of Governance policies 04-06, recommending no changes at this time.

28:25 Resolved that the report dated June 18, 2025 entitled “*Review of Mississauga Library Board Governance Policies 04-06*” from the Director, Library be approved.

Moved by B. Bass  
Seconded by S. Kathuria  
Carried

## 7.0 Adjournment

29:25 Resolved that the meeting adjourn at 7:45pm.

Moved by P. Lee

Seconded by Councillor J. Kovac

Carried

## Next Meeting

The next Library Board meeting will be on September 17, 2025 at Hazel McCallion Central Library.

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Secretary/Treasurer

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Chair