

**OXFORD COUNTY LIBRARY BOARD
MINUTES**

June 20, 2023

Member Present	Councillor David Mayberry Chair Julia Harris Vice-Chair Laura Langford Ellen Devlin Cynthia Lacroix Katherine Grieve
Members Absent	Councillor Brian Petrie
Staff Present	L.M. Williams, CEO/Chief Librarian L. Buchner, Director of Corporate Services

1. CALL TO ORDER

Oxford County Library meets in regular session this twentieth day of June, 2023, in Room 222, Oxford County Administration Building, Woodstock, at 1:00 p.m. with Chair Julia Harris in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: David Mayberry
Seconded By: Katherine Grieve

Resolved that the Agenda be approved.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF BOARD MINUTES OF PREVIOUS MEETING

4.1 May 16, 2023

RESOLUTION NO. 2

Moved By: Katherine Grieve
Seconded By: Cynthia Lacroix

Resolved that the Minutes of the Library Board meeting held on May 16, 2023 be adopted.

DISPOSITION: Motion Carried

5. DELEGATIONS AND PRESENTATIONS

5.1 Strategy Corp

RE: Library Strategic Plan Update

5.2 Warden Ryan, Oxford County

RE: Drag Storytime

RESOLUTION NO. 3

Moved By: David Mayberry

Seconded By: Cynthia Lacroix

Resolved that the delegations 5.1 to 5.2 inclusive be received.

DISPOSITION: Motion Carried

6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS

NIL

7. CONSIDERATION OF CORRESPONDENCE

7.1 P. Burtoft - June 9, 2023

RE: Drag Storytime

7.2 B. Burtoft - June 9, 2023

RE: Drag Storytime

7.3 ISAN - P. Marshal - June 14, 2023

RE: Drag Storytime Ingersoll

RESOLUTION NO. 4

Moved By: David Mayberry

Seconded By: Laura Langford

Resolved that Correspondence Items 7.1 to 7.3 inclusive be received for information.

DISPOSITION: Motion Carried

8. REPORTS

8.1 2023-13 Key Agenda Items Update (Verbal Report)

RESOLUTION NO. 5

Moved By: Katherine Grieve
 Seconded By: Laura Langford

1. That Report No. 2023-13 entitled Key Agenda Items Update, be received for information and discussion.

DISPOSITION: Motion Carried

8.2 2023-14 Librarian's Report and Statistics

RESOLUTION NO. 6

Moved By: David Mayberry
 Seconded By: Ellen Devlin

1. That Report No. 2023-14 entitled Librarian's Report and Statistics, be received for information and discussion.

DISPOSITION: Motion Carried

8.3 2023-15 2022 Library Year-End Financial Statements

RESOLUTION NO. 7

Moved By: Cynthia Lacroix
 Seconded By: David Mayberry

1. That the Oxford County Library Financial Statements for the year ended December 31, 2022 be accepted.

DISPOSITION: Motion Carried

8.4 2023-16 Caffyn Bequest Expenditure Request – Collections

RESOLUTION NO. 8

Moved By: David Mayberry
 Seconded By: Ellen Devlin

1. That Report No. 2023-16 entitled Caffyn Bequest Expenditure Request - Collections, be approved.

DISPOSITION: Motion Carried

8.5 2023-17 2022 Annual Report Card

RESOLUTION NO. 9

Moved By: Laura Langford
 Seconded By: Ellen Devlin

1. That Report No. 2023-17 entitled 2022 Annual Community Report Card, be received for information.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

RESOLUTION NO. 10

Moved By: David Mayberry
Seconded By: Katherine Grieve

1. That a staff report be prepared on the June 10th Drag Storytime Events and be brought back to the Library Board.

DISPOSITION: Motion Carried

10. NOTICE OF MOTIONS

NIL

11. NEW BUSINESS / ENQUIRIES / COMMENTS

11.1 Public Libraries Update

11.1.1 CBC Article: Are drag storytimes worth fighting for? These people think so.

11.1.2 The Walrus Article: Have you been to the library lately?

11.2 Passing of Matt Schoults would like the Board to provide condolences

12. CLOSED SESSION

RESOLUTION NO. 11

Moved By: David Mayberry
Seconded By: Cynthia Lacroix

Resolved that the Library Board go into a closed session to consider personal matters about an identifiable individual.

DISPOSITION: Motion Carried at 4:04 p.m.

TIME OF COMPLETION OF CLOSED SESSION:

4:34 p.m.

RESOLUTION NO. 12

Moved By: David Mayberry
Seconded By: Cynthia Lacroix

Resolved that the Library Board reconvene in Open session.

DISPOSITION: Motion Carried at 4:34 p.m.

13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

NIL

14. ADJOURNMENT

The Oxford County Library Board adjourns its proceedings at 4:35 p.m. until the next meeting scheduled for July 18, 2023.

Minutes adopted on July 18, 2023 by Resolution No. 2.

"Julia Harris"

CHAIR

"Lisa Marie Williams"

SECRETARY