

OXFORD COUNTY LIBRARY BOARD MEETING MINUTES

Tuesday, April 16, 2024

Members Present: Chair Julia Harris
Vice-Chair Laura Langford
Councillor David Mayberry
Megan Blair
Katherine Grieve
Cynthia Lacroix (leaves at 2:03)

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 the sixteenth day of April, 2024 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 1

Moved By: David Mayberry
Seconded By: Laura Langford

Resolved that the Agenda be approved as amended to move Delegation, Presentations and Consideration Thereof item 5.1 to follow Enquiries.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF BOARD MINUTES OF PREVIOUS MEETING

RESOLUTION 2

Moved By: Laura Langford
Seconded By: Megan Blair

Resolved that the Library Board minutes of March 19, 2024 be adopted.

DISPOSITION: Motion Carried



5. DELEGATIONS. PRESENTATIONS AND CONSIDERATION THEREOF

- 5.1 Good Governance Through the Lense of the Public Libraries Act (recording) by Ontario Library Service.

This presentation was dealt with following Enquiries.

RESOLUTION 6

Moved By: David Mayberry

Seconded By: Laura Langford

That the Library Board receives the recorded presentation by Ontario Library Service.

DISPOSITION: Motion Carried

6. CONSIDERATION OF CORRESPONDENCE

NIL

7. REPORTS

- 7.1. 2024-18 Key Agenda Items and Policy Review Update (verbal report)

RESOLUTION 3

Moved By: Katherine Grieve

Seconded By: David Mayberry

That the Library Board receives Verbal Report 2024-18, Key Agenda Items and Policy Review Update for information and discussion.

DISPOSITION: Motion Carried

- 7.2. 2024-19 Librarian's Report and Monthly Statistics

RESOLUTION 4

Moved By: Cynthia Lacroix

Seconded By: Megan Blair

That the Library Board receives Report 2024-19, Librarian's Report and Monthly Statistics, for information and discussion.

DISPOSITION: Motion Carried

- 7.3 2024-20 Rural Customer Engagement Update (Verbal Report)

RESOLUTION 5

Moved By: Katherine Greive

Seconded By: Megan Blair

That the Library Board receives Verbal Report 2024-20, Rural Customer Engagement Update for information and discussion.

DISPOSITION: Motion Carried

8. UNFINISHED BUSINESS

NIL

9. MOTIONS

NIL

10. NOTICE OF MOTIONS

NIL

10. ENQUIRIES

NIL

12. ADJOURNMENT

RESOLUTION 7

Moved By: David Mayberry

Seconded By: Katherine Greive

Resolved that the Board meeting of April 16, 2024 be adjourned until the next meeting scheduled for May 21, 2024 at 1:00 p.m.

DISPOSITION: Motion Carried at 2:28 p.m.

Original signed by _____

Julia Harris, CHAIR

Original signed by _____

Lisa Marie Williams, SECRETARY