

OXFORD COUNTY LIBRARY BOARD

MINUTES

August 28, 2023

Member Present	Chair Julia Harris Vice-Chair Laura Langford Councillor Brian Petrie Cynthia Lacroix Katherine Grieve
Members Absent	Councillor David Mayberry Ellen Devlin
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 twenty-eighth day of August, 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: Cynthia Lacroix
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. DELEGATIONS AND PRESENTATIONS

NIL

5. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS

NIL

6. CONSIDERATION OF CORRESPONDENCE

NIL

7. REPORTS

7.1 2023-23 Village Branch Hours 2024

RESOLUTION NO. 2

Moved By: Brian Petrie

Seconded By: Cynthia Lacroix

1. That the Library Board receive Report No. 2023-23, Village Branch Hours - 2024, for discussion;
2. And further, that the Library Board requests staff to bring forward, in the 2024 Draft Business Plan and Budget for the Board's consideration, adjustments to the Village Branch hours described in Report No. 2023-23 as Option **A**.

DISPOSITION: Motion Carried

8. UNFINISHED BUSINESS

NIL

9. NOTICE OF MOTIONS

NIL

10. NEW BUSINESS / ENQUIRIES / COMMENTS

NIL

11. CLOSED SESSION

RESOLUTION NO. 3

Moved By: Laura Langford

Seconded By: Katherine Grieve

Resolved that the Library Board go into a closed session to consider a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

DISPOSITION: Motion Carried at 1:32 p.m.

TIME OF COMPLETION OF CLOSED SESSION:

1:59 p.m.

RESOLUTION NO. 4

Moved By: Katherine Grieve

Seconded By: Laura Langford

Resolved that the Library Board reconvene in Open session.

DISPOSITION: Motion Carried at 1:59 p.m.

12. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

RESOLUTION NO. 5

Moved By: Cynthia Lacroix

Seconded By: Laura Langford

Resolved that the recommendations contained in Report No. (CS) 2023-24 be approved as amended.

DISPOSITION: Motion Carried

13. ADJOURNMENT

The Oxford County Library Board adjourns its proceedings at 2:00 p.m. until the next meeting scheduled for September 19, 2023.

Minutes adopted on September 19, 2023 by Resolution No. 3.

"Julia Harris"

CHAIR

"Lisa Marie Williams"

SECRETARY