

**OXFORD COUNTY LIBRARY BOARD
MINUTES**

June 21, 2021
Online via YouTube
www.ocl.net/livestream

Members Present	Chair Marcus Ryan Warden Larry Martin Julia Harris Laura Langford Regina Smith
Members Absent	Councillor David Mayberry Councillor Don McKay
Staff Present	L. Buchner, Director of Corporate Services L. Miettinen, CEO/Chief Librarian C. McLaren, Branch Services Librarian M. Wheaton, Community Librarian

1. CALL TO ORDER

1:01 p.m. with Marcus Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Laura Langford

Seconded By: Julia Harris

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 17, 2021

RESOLUTION NO. 2

Moved By: Regina Smith
Seconded By: Larry Martin

Resolved that the Library Board minutes of May 17, 2021 be accepted.

DISPOSITION: Motion Carried

5. DELEGATIONS AND PRESENTATIONS

NIL

6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS

NIL

7. CONSIDERATION OF CORRESPONDENCE

NIL

8. REPORTS

8.1 Statistics

RESOLUTION NO. 3

Moved by: Laura Langford
Seconded by: Julia Harris

Resolved that the statistics for the four months ending May 31, 2021 be accepted.

DISPOSITION: Motion Carried

8.2 2021-15 Librarian's Report

RESOLUTION NO. 4

Moved By: Larry Martin
Seconded By: Julia Harris

Resolved that the Board receive Report No. 2021-15 for information and discussion purposes.

DISPOSITION: Motion Carried

8.3 2021-16 Approval of unbudgeted expenditure – personal safety alarms at rural branches

RESOLUTION NO. 5

Moved By: Larry Martin
Seconded By: Regina Smith

Resolved that the Oxford County Library Board approve an unbudgeted expenditure of up to \$20,000 to establish a new intrusion alarm and monitoring system at all branches, to be funded from the library general reserve.

DISPOSITION: Motion Carried

8.4 2021-17 Canada Healthy Communities Initiative application

RESOLUTION NO. 6

Moved By: Larry Martin
Seconded By: Regina Smith

Resolved that the Library Board authorize staff to prepare a grant application under the Canada Healthy Communities Initiative for the purposes of creating an Outdoor Learning Classroom in playground space behind the Tillsonburg branch.

DISPOSITION: Motion Carried

8.5 2021-18 Indigenous Awareness and Reconciliation Policy

RESOLUTION NO. 7

Moved By: Laura Langford
Seconded By: Julia Harris

Resolved that the Library Board approve the Indigenous Awareness and Reconciliation Policy as presented.

DISPOSITION: Motion Failed

RESOLUTION NO. 8

Moved By: Marcus Ryan
Seconded By: Larry Martin

Resolved that the Library Board approve in principle the Indigenous Awareness and Reconciliation Policy as presented.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

NIL

10. NOTICE OF MOTIONS

NIL

11. NEW BUSINESS / ENQUIRIES / COMMENTS

NIL

12. CLOSED SESSION

NIL

13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

NIL

14. ADJOURNMENT

Library Board adjourns at 1:55 p.m.

CHAIR

SECRETARY