

**OXFORD COUNTY LIBRARY BOARD
MINUTES**

April 18, 2022

- Members Present Chair Marcus Ryan
 Vice-Chair David Mayberry
 Warden Larry Martin
 Julia Harris
 Laura Langford
 Regina Smith
- Members Absent Councillor Don McKay
- Staff Present L. Buchner, Director of Corporate Services

1. CALL TO ORDER

Oxford County Library Board meets in regular session this eighteenth day of April, 2022, in the Council Chamber, County Administration Building, Woodstock at 1:01 p.m. with Vice-Chair David Mayberry in the chair.

RESOLUTION NO. 1

Moved By: Larry Martin
Seconded By: Regina Smith

Resolved that, in accordance with subsection 15(3) of the Public Libraries Act R.S.O 1990, the Board hereby appoints Lynn Buchner, Treasurer of Oxford County Library Board and Director of Corporate Services for the County of Oxford, as Secretary of the Oxford County Library Board.

DISPOSITION: Motion Carried

2. APPROVAL OF AGENDA

RESOLUTION NO. 2

Moved By: Julia Harris
Seconded By: Regina Smith

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. March 21, 2022

RESOLUTION NO. 3

Moved By: Larry Martin
Seconded By: Regina Smith

Resolved that the Library Board minutes of March 21, 2022 be accepted.

DISPOSITION: Motion Carried

4.2. March 24, 2022

RESOLUTION NO. 4

Moved By: Marcus Ryan
Seconded By: Julia Harris

Resolved that the Special Library Board minutes of March 24, 2022 be accepted.

DISPOSITION: Motion Carried

5. DELEGATIONS AND PRESENTATIONS AND CONSIDERATION THEREOF

5.1. Township of Zorra Administration Community Hub Initiative
Don Macleod, CAO, Township of Zorra

Re: Proposal to construct a community hub facility in the Village of Thamesford

Don MacLeod, CAO, Township of Zorra, on behalf of the Township of Zorra, joins the meeting via WebEx and proceeds to describe two development options that Zorra Council is considering. The proposed options are intended to accommodate the municipal office and a child care service. In addition to these services, the Township is interested in broadening the scope of services as a community hub to serve the growing residential population in the south-west area within the Village of Thamesford. D. MacLeod indicates that there is approximately 5,000 square feet of space on the ground floor of the building proposed to be renovated that could be available if there is interest in relocating the Thamesford Library.

Vice-Chair Mayberry opens the meeting to comments and questions from members of the Board. D. MacLeod responds to questions from members of the Board.

RESOLUTION NO. 5

Moved By: Regina Smith
Seconded By: Larry Martin

Resolved that, the information contained in the delegation from Don MacLeod, CAO, Township of Zorra regarding the Township of Zorra Administration and Community Hub initiative, be received.

DISPOSITION: Motion Carried

RESOLUTION NO. 6

Moved By: Larry Martin
Seconded By: Julia Harris

Resolved that, the Board directs staff to collaborate with Township of Zorra staff regarding opportunities for Library services to be integrated with a Township of Zorra Administration and community hub facility, and report back to the Board no later than the Board's regular meeting scheduled in June 2022.

DISPOSITION: Motion Carried

6. CONSIDERATION OF CORRESPONDENCE

NIL

7. REPORTS

7.1. Statistics

RESOLUTION NO. 7

Moved By: Julia Harris
Seconded By: Larry Martin

Resolved that the Statistics for the three months ending March 31, 2022 be accepted.

DISPOSITION: Motion Carried

7.2. Financial Reports

RESOLUTION NO. 8

Moved By: Larry Martin
Seconded By: Regina Smith

Resolved that the Statistics for the three months ending March 31, 2022 be accepted.

DISPOSITION: Motion Carried

8. UNFINISHED BUSINESS

NIL

9. MOTIONS

RESOLUTION NO. 9

Moved By: Marcus Ryan

Seconded By: Laura Langford

Resolved that, in accordance with subsection 15(2) of the Public Libraries Act R.S.O. 1990, and pursuant to the resolution arising from the Closed Session meeting of the Board held on March 24, 2022, the Board hereby appoints Lisa Marie Williams as Chief Executive Officer (CEO)/Chief Librarian of the Oxford County Library Board.

DISPOSITION: Motion Carried

10. NEW BUSINESS / ENQUIRIES / COMMENTS

11. CLOSED SESSION

NIL

12. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

NIL

13. ADJOURNMENT

The Board adjourns its proceedings at 1:43 p.m.

Minutes adopted on May 16, 2022, by Resolution No. 2.

CHAIR

SECRETARY