

OXFORD COUNTY LIBRARY BOARD
MINUTES

June 15, 2020

Online via YouTube, www.ocl.net/livestream

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

1. CALL TO ORDER

1:00 p.m. with Marcus Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Don McKay

Seconded By: Laura Langford

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 25, 2020

RESOLUTION NO. 2

Moved By: Larry Martin

Seconded By: Regina Smith

Resolved that the Library Board minutes of May 25, 2020 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: Don McKay

That the statistics for the four months ending April 30, 2020 be accepted.

DISPOSITION: Motion Carried

8.2 COVID-19 Monthly Financial Update

RESOLUTION NO. 4

Moved By: Larry Martin

Seconded By: Regina Smith

That the COVID-19 Monthly Financial Update be accepted.

DISPOSITION: Motion Carried

8.2.2 Variance Report

RESOLUTION NO. 5

Moved By: Laura Langford

Seconded By: Don McKay

That the Variance Report for the five months ending May 31, 2020 be accepted.

DISPOSITION: Motion Carried

8.3 Librarian's Report

RESOLUTION NO. 6

Moved By: Laura Langford

Seconded By: Larry Martin

That the Board receive Report No. 2020-09 for information and discussion purposes.

DISPOSITION: Motion Carried

8.4 2020-07 COVID-19 Pandemic Recovery Action Plan – Phase 2

RESOLUTION NO. 7

Moved By: Regina Smith

Seconded By: Larry Martin

That Report No. 2020-07 entitled “COVID-19 Pandemic Recover Action Plan – Phase 2”, be received for information.

DISPOSITION: Motion Carried

8.5 2020-08 Oxford Service Delivery Review – recommendations for library services

RESOLUTION NO. 8

Moved By: Don McKay

Seconded By: Laura Langford

That Report No. 2020-08 entitled “Oxford Service Delivery Review – recommendations for library services”, be received for discussion purposes.

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 1:59 p.m.

CHAIR

SECRETARY