

**OXFORD COUNTY LIBRARY BOARD
MINUTES**

May 17, 2021

Online via YouTube

www.ocl.net/livestream

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

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: David Mayberry

Seconded By: Larry Martin

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 April 19, 2021

RESOLUTION NO. 2

Moved By: Regina Smith
 Seconded By: David Mayberry

Resolved that the Library Board minutes of April 19, 2021 be accepted.

DISPOSITION: Motion Carried

5. DELEGATIONS AND PRESENTATIONS

5.1 Regina Smith

Re: OLS Board Assembly meeting

R. Smith provided a verbal update on the first meeting of the Ontario Library Service Board Assembly serving populations of 40,000 to 74,999 and an overview of the mandate of the OLS.

5.2 Meagan Brennan, Outreach/Teen Librarian

Re: Outreach and Teen programming

M. Brennan provided a verbal update on upcoming programs, including Ox on the Run, Teen Subscription Boxes, Teen Trivia, and the Teen Photography Contest.

6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS

RESOLUTION NO. 3

Moved By: Larry Martin
 Seconded By: David Mayberry

Resolved that the Delegations and Presentations as presented to the Board be received.

DISPOSITION: Motion Carried

7. CONSIDERATION OF CORRESPONDENCE

7.1 Stormont, Dundas and Glengarry County Library Board

Re: CELA Resolution

RESOLUTION NO. 4

Moved By: Larry Martin
 Seconded By: David Mayberry

Resolved that the correspondence from Stormont, Dundas and Glengarry County Library Board be received and supported by the Oxford County Library Board.

DISPOSITION: Motion Carried

8. REPORTS

8.1 Statistics

RESOLUTION NO. 5

Moved by: Regina Smith
 Seconded by: David Mayberry

Resolved that the statistics for the four months ending April 30, 2021 be accepted.

DISPOSITION: Motion Carried

8.2 2021-12 Librarian's Report

RESOLUTION NO. 6

Moved By: Larry Martin
 Seconded By: Regina Smith

Resolved that the Board receive Report No. 2021-12 for information and discussion purposes.

DISPOSITION: Motion Carried

8.3 2021-13 2020 Oxford County Library Financial Statements

RESOLUTION NO. 7

Moved By: David Mayberry
 Seconded By: Larry Martin

Resolved that the Oxford County Library Financial Statements for the year ended December 31, 2020 be accepted.

DISPOSITION: Motion Carried

8.4 2021-14 Donations, Sponsorship and Fundraising Policy

RESOLUTION NO. 8

Moved By: David Mayberry
 Seconded By: Regina Smith

Resolved that the Library Board approve the Donations, Sponsorship and Fundraising 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 2:08 p.m.

CHAIR

SECRETARY