

**OXFORD COUNTY LIBRARY BOARD****MINUTES****May 25, 2020****Online via YouTube, [www.ocl.net/livestream](http://www.ocl.net/livestream)**

Member Present            Chair Marcus Ryan  
                                    Vice-Chair David Mayberry

Warden Larry Martin  
Councillor Don McKay  
Councillor Marcus Ryan

Staff Present              L. Buchner, Director of Corporate Services  
                                    C. McLaren, Branch Services Librarian

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA****RESOLUTION NO. 1**

Moved By: David Mayberry

Seconded By: Regina Smith

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 20, 2020

**RESOLUTION NO. 2**

Moved By: Larry Martin

Seconded By: David Mayberry

Resolved that the Library Board minutes of April 20, 2020 be accepted.

DISPOSITION: Motion Carried

**5. DELEGATIONS AND PRESENTATIONS**

NIL

**6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS**

NIL

**7. CONSIDERATION OF CORRESPONDENCE**

7.1 David Harvie, Chief Executive Officer, Woodstock Public Library

Re: Woodstock Public Library Board – Request for Municipal Resolution  
Supporting Provincial Public Library Funding

RESOLUTION NO. 3

Moved by: Larry Martin

Seconded by: David Mayberry

That the correspondence from David Harvie be received.

DISPOSITION: Motion Carried

**8. REPORTS**

8.1 Statistics

RESOLUTION NO. 4

Moved by: David Mayberry

Seconded by: Regina Smith

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

DISPOSITION: Motion Carried

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8.2 2020-03 Librarian's Report

RESOLUTION NO. 5

Moved By: David Mayberry

Seconded By: Laura Langford

That the Board receive Report No. 2020-03 for information and discussion  
purposes.

DISPOSITION: Motion Carried

## 8.3 2020-04 Board Member Appointment to SOLS Trustee Council

RESOLUTION NO. 6

Moved By: David Mayberry  
 Seconded By: Laura Langford

That the Board appoint member Regina Smith to represent Oxford County Library Board on the Southern Ontario Library Service Trustee Council.

DISPOSITION: Motion Carried

## 8.4 2020-05 COVID-19 Pandemic Recovery action plan

RESOLUTION NO. 7

Moved By: Larry Martin  
 Seconded By: Regina Smith

That Report No. 2020-05 entitled "COVID-19 Pandemic Recover Action Plan", be received for information.

DISPOSITION: Motion Carried

## 8.5 2020-06 COVID-19 Library Services Impacts – April 2020

RESOLUTION NO. 8

Moved By: David Mayberry  
 Seconded By: Larry Martin

That Report No. 2020-06 entitled "COVID-19 Library Services Impacts – April 2020", be received for information.

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.

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CHAIR

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SECRETARY