

OXFORD COUNTY LIBRARY BOARD
MINUTES

September 20, 2021
Online via YouTube
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Members Present	Chair Marcus Ryan Vice-Chair David Mayberry Warden Larry Martin Councillor Don McKay Laura Langford Regina Smith
Members Absent	Julia Harris
Staff Present	L. Miettinen, CEO/Chief Librarian L. Buchner, Director of Corporate Services

1. CALL TO ORDER

1:06 p.m. with Marcus Ryan in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Larry Martin
Seconded By: David Mayberry

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 June 21, 2021

RESOLUTION NO. 2

Moved By: Laura Langford
Seconded By: Regina Smith

Resolved that the Library Board minutes of June 21, 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: David Mayberry

Seconded by: Laura Langford

That the statistics for the eight months ending August 31, 2021 be accepted.

DISPOSITION: Motion Carried

8.2 2021-19 Librarian's Report

RESOLUTION NO. 4

Moved By: Larry Martin

Seconded By: Laura Langford

That the Board receive Report No. 2021-19 for information and discussion purposes.

DISPOSITION: Motion Carried

8.3 2021-20 2022 Library Business Plan Goals and Objectives

RESOLUTION NO. 5

Moved By: David Mayberry

Seconded By: Larry Martin

That the Oxford County Library Board approve the 2022 Business Plan goals and objectives as set forth in Report No. 2021-20.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

NIL

10. NOTICE OF MOTIONS

NIL

11. NEW BUSINESS / ENQUIRIES / COMMENTS

11.1 Oxford County COVID-19 Workplace Vaccination Policy

L. Buchner provided a verbal report on the County's Workplace Vaccination Policy, to come into effect October 4.

12. CLOSED SESSION

NIL

13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

NIL

14. ADJOURNMENT

Library Board adjourns at 1:53 p.m.

CHAIR

SECRETARY