

**OXFORD COUNTY LIBRARY BOARD
MINUTES**

**April 19, 2021
Online via YouTube
www.ocl.net/livestream**

Members Present Chair Marcus Ryan
 Vice-Chair David Mayberry
 Warden Larry Martin
 Councillor Don McKay
 Julia Harris
 Laura Langford
 Regina Smith

Staff Present L. Miettinen, CEO/Chief Librarian
 L. Buchner, Director of Corporate Services
 C. McLaren, Branch Services Librarian

1. CALL TO ORDER

1:08 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 March 15, 2021

RESOLUTION NO. 2

Moved By: Laura Langford
Seconded By: David Mayberry

Resolved that the Library Board minutes of March 15, 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: Larry Martin
Seconded by: Julia Harris

Resolved that the statistics for the three months ending March 31, 2021 be accepted.

DISPOSITION: Motion Carried

8.2 Financial Reports

RESOLUTION NO. 4

Moved By: David Mayberry
Seconded By: Julia Harris

Resolved that the Financial Reports for the three months ending March 31, 2021 be accepted.

DISPOSITION: Motion Carried

8.3 2021-09 Librarian's Report

RESOLUTION NO. 5

Moved By: Laura Langford
Seconded By: Regina Smith

Resolved that the Board receive Report No. 2021-09 for information and discussion purposes.

DISPOSITION: Motion Carried

8.4 2021-10 Board Review of Study Room and Meeting Room Policies

RESOLUTION NO. 6

Moved By: Larry Martin
Seconded By: Regina Smith

Resolved that the Library Board approve the revised Study Room Policy as presented;

And further, that the Library Board approve the Meeting Room Policy as presented.

DISPOSITION: Motion Carried

8.5 2021-11 Safety, Security and Emergencies Policy

RESOLUTION NO. 7

Moved By: David Mayberry
Seconded By: Laura Langford

Resolved that the Library Board approve the Safety, Security and Emergencies Policy as presented;

And further, that the Library Board approve the formal adoption of all County of Oxford Corporate Policies and forms relating to Health and Safety.

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 2:17 p.m.

CHAIR

SECRETARY