

OXFORD COUNTY LIBRARY BOARD**MINUTES****July 15, 2019****Norwich Public Library**

Members Present Chair John Lessif
 Cathy Hamel
 Julia Harris
 Warden Larry Martin
 Councillor David Mayberry

Members Absent Councillor Don McKay
 Councillor Marcus Ryan

Staff Present L. Buchner, Director of Corporate Services
 L. Miettinen, CEO/Chief Librarian
 B. St. Clair, Recorder/Administrative Support Coordinator

1. CALL TO ORDER & CHAIR'S COMMENTS

1:01 p.m. with John Lessif in the chair.

Chair John Lessif welcomes Sheila Simpson who will facilitate a Tactical Planning Workshop immediately following the Board meeting.

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

Moved By: David Mayberry

Seconded By: Larry Martin

That the agenda be approved.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**4. ADOPTION OF BOARD MINUTES OF PREVIOUS MEETING**

4.1 June 17, 2019

RESOLUTION NO. 2

Moved By: David Mayberry
 Seconded By: Cathy Hamel

That the Library Board minutes of June 17, 2019 be accepted.

DISPOSITION: Motion Carried

5. DELEGATIONS AND PRESENTATIONS**6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS****7. CONSIDERATION OF CORRESPONDENCE**

7.1 United Way Oxford, Kelly Gilson, Executive Director - Community Initiative Fund

RESOLUTION NO. 3

Moved By: Larry Martin
 Seconded By: Julia Harris

That the communication from United Way Oxford be received.

DISPOSITION: Motion Carried

The Chair suggests that the Library Board send a thank you letter to the United Way for the Community Initiative Fund grant received in support of the Mobile Outreach project.

8. REPORTS

8.1 Statistics

RESOLUTION NO. 4

Moved By: David Mayberry
 Seconded By: Julia Harris

That the Statistics for the six months ending June 30, 2019 be accepted.

DISPOSITION: Motion Carried

8.2 Financial Report

RESOLUTION NO. 5

Moved By: David Mayberry
 Seconded By: Larry Martin

That the Financial Report for the six months ending June 30, 2019 be accepted.

DISPOSITION: Motion Carried

8.3 Librarian's Report

RESOLUTION NO. 6

Moved By: David Mayberry

Seconded By: Julia Harris

That the Board receive Report No. 2019-12 for information and discussion purposes.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

10. NOTICE OF MOTIONS

11. NEW BUSINESS / ENQUIRIES / COMMENTS

12. CLOSED SESSION

13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

14. ADJOURNMENT

Library Board adjourns at 1:30 p.m. until the next meeting scheduled for August 12, 2019 at 1 p.m. at the Thamesford Public Library.

CHAIR

SECRETARY