

**OXFORD COUNTY LIBRARY BOARD**

**MINUTES**

**July 11, 2022**

Members Present	Chair Marcus Ryan Vice-Chair David Mayberry Warden Larry Martin Councillor Don McKay Julia Harris Laura Langford Regina Smith
Staff Present	L.M. Williams, CEO/Chief Librarian L. Buchner, Director of Corporate Services
Staff Absent	L. Mansbridge, Coordinator of Legislative Services/Deputy Clerk

**1. CALL TO ORDER**

Oxford County Library Board meets in regular session this eleventh day of July, 2022, in the Council Chamber, Oxford County Administration Building, Woodstock at 1:00 p.m. with Chair Marcus Ryan in the chair.

**2. APPROVAL OF AGENDA**

RESOLUTION NO. 1

Moved by: Don McKay

Seconded by: David Mayberry

Resolved 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**

RESOLUTION NO. 2

Moved by: Regina Smith

Seconded by: David Mayberry

Resolved that the Library Board Minutes of June 20, 2022 be adopted.

DISPOSITION: Motion Carried

**5. DELEGATIONS AND PRESENTATIONS**

NIL

**6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS**

NIL

**7. CONSIDERATION OF CORRESPONDENCE**

NIL

**8. REPORTS**

8.1 2022-14 Children and Teen Services Policy

RESOLUTION NO. 3

Moved by: Laura Langford

Seconded by: Larry Martin

1. That the Library Board approve the revised, renamed and updated Children and Teen Services Policy as attached to Report No. 2022-14.

DISPOSITION: Motion Carried

8.2 2022-15 Internet Access and Technology Policy

RESOLUTION NO. 4

Moved by: Regina Smith

Seconded by: Laura Langford

1. That the Library Board approve the revised, renamed and update Internet Access and Technology Policy as attached to Report No. 2022-15.

DISPOSITION: Motion Carried

8.3 2022-16 Membership and Circulation Policy

RESOLUTION NO. 5

Moved by: Larry Martin

Seconded by: Regina Smith

1. That the Library Board approve the revised, renamed and updated Membership and Circulation Policy as attached to Report No. 2022-16.

DISPOSITION: Motion Carried

**9. UNFINISHED BUSINESS**

NIL

**10. NOTICE OF MOTIONS**

NIL

**11. NEW BUSINESS / ENQUIRIES / COMMENTS**

L.M. Williams informed the Board that a Key Agenda Items Spreadsheet for the September and October Board meetings would be sent to them shortly in preparation for those two board meetings.

**12. CLOSED SESSION**

NIL

**13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION**

NIL

**14. ADJOURNMENT**

The Oxford County Library Board adjourns its proceedings at 1:14 p.m. until the next meeting scheduled for September 19, 2022 at 1:00 p.m.

Minutes adopted on September 19, 2022 by Resolution No. 2.

*"Marcus Ryan"*

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CHAIR

*"Lisa Marie Williams"*

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SECRETARY