

**OXFORD COUNTY LIBRARY BOARD
MINUTES**

November 7, 2022

Member Present	Chair Marcus Ryan Vice-Chair David Mayberry Warden Larry Martin Councillor Don McKay (arrived at 12:55) Julia Harris
Members Absent	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 meets in special session this seventh day of November, 2022 at the Ingersoll Public Library at 12:36 p.m. with Chair 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

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF BOARD MINUTES OF PREVIOUS MEETING

RESOLUTION NO 2:

Moved by: David Mayberry

Seconded by: Julia Harris

Resolved that the Library Board Minutes of October 17, 2022 be adopted.

DISPOSITION: Motion Carried

5. DELEGATIONS AND PRESENTATIONS

5.1 Tour of Maker Space - November Maker Month Programs

Verbal Presentation by Lisa Marie Williams and other Ingersoll Branch Staff.

* Deferred to after Unfinished Business

6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS

NIL

7. CONSIDERATION OF CORRESPONDENCE

NIL

8. REPORTS

NIL

9. UNFINISHED BUSINESS

9.1 Pending Item

Oxford County Electronic Monitory Policy No. 8.14 adopted by the Board on October 17, 2022 and approved by County Council on October 26, 2022.

RESOLUTION NO 3:

Moved by: Larry Martin

Seconded by: Julia Harris

That the County of Oxford Electronic Monitoring Policy No. 8.14 be received.

DISPOSITION: Motion Carried

10. NOTICE OF MOTIONS

NIL

11. NEW BUSINESS / ENQUIRIES / COMMENTS

11.1 David Mayberry provides thanks to staff for working with Woodstock Public Library on the Gwynne Dyer event, and encouraged staff to host more events of that nature.

11.2 L.M. Williams informs the Board that there could be issues keeping the Plattsville branch open with the impending strike action by CUPE. L.M. Williams is in contact with the School Board and will keep the Board informed.

12. CLOSED SESSION

NIL

13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

NIL

14. ADJOURNMENT

The Oxford County Library Board adjourns its proceedings at 1:15 p.m.

Minutes adopted on February 13, 2023 by Resolution No. 5.

"Julia Harris"

CHAIR

"Lisa Marie Williams"

SECRETARY