

**OXFORD COUNTY LIBRARY BOARD
MINUTES**

May 16, 2023

Member Present	Chair Julia Harris Vice-Chair Laura Langford Ellen Devlin Cynthia Lacroix Councillor Brian Petrie Katherine Grieve
Members Absent	Councillor David Mayberry
Staff Present	L.M. Williams, CEO/Chief Librarian L. Buchner, Director of Corporate Services

1. CALL TO ORDER

Oxford County Library meets in regular session this sixteenth day of May, 2023, in Room 222, Oxford County Administration Building, Woodstock at 1:00 p.m. with Chair Julia Harris in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO.1

Moved By: Laura Langford
Seconded By: Ellen Devlin

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

RESOLUTION NO.2

Moved By: Brian Petrie
Seconded By: Ellen Devlin

Resolved that the Library Board Minutes of April 18, 2023 be adopted.

DISPOSITION: Motion Carried

5. DELEGATIONS AND PRESENTATIONS

5.1 Library Operations Policy Review

6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS

NIL

7. CONSIDERATION OF CORRESPONDENCE

7.1 Email Correspondence: K. Gravefell RE: Drag Storytime

RESOLUTION NO.3

Moved By: Brian Petrie

Seconded By: Katherine Grieve

Resolved that the Email Correspondence RE: Drag Storytime be received for information and discussion.

DISPOSITION: Motion Carried

8. REPORTS

8.1 2023-08 Key Agenda Items Update

RESOLUTION NO.4

Moved By: Laura Langford

Seconded By: Ellen Devlin

1. That the verbal update on the Key Agenda Items, be received for information.

DISPOSITION: Motion Carried

8.2 2023-09 Librarian's Report and Statistics

RESOLUTION NO.5

Moved By: Cynthia Lacroix

Seconded By: Laura Langford

1. That Report No. 2023-09 entitled Librarian's Report and Statistics, be received for information and discussion.

DISPOSITION: Motion Carried

8.3 2023-10 - 2023 Q1 Library Business Plan and Budget Update

RESOLUTION NO.6

Moved By: Cynthia Lacroix
 Seconded By: Brian Petrie

1. That Report No. 2023-10 entitled Q1 Library Business Plan and Budget Update, be received for information.

DISPOSITION: Motion Carried

8.4 2023-11 Policy Review: Library Code of Conduct

RESOLUTION NO.7

Moved By: Brian Petrie
 Seconded By: Laura Langford

1. That Report No. 2023-11 entitled Policy Review: Library Code of Conduct, be approved with amendments.

DISPOSITION: Motion Carried

8.5 2023-12 Caffyn Bequest Expenditure Request

RESOLUTION NO.8

Moved By: Laura Langford
 Seconded By: Cynthia Lacroix

1. That the funding request outlined in Report No. 2023-12 entitled Caffyn Bequest Expenditure Request, be approved.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

NIL

10. NOTICE OF MOTIONS

NIL

11. NEW BUSINESS / ENQUIRIES / COMMENTS

11.1 Public Libraries Update

11.1.1 CBC Article: School board, municipality make moves to work together on future buildings

11.1.2 CBC Article: 70-year-old Ontario biker makes it her mission to protect people at drag queen storytimes

12. CLOSED SESSION

NIL

13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

NIL

14. ADJOURNMENT

The Oxford County Library Board adjourns its proceedings at 3:00 p.m. until the next meeting scheduled for June 20, 2023 at 1:00 p.m.

Minutes adopted on June 20, 2023 by Resolution No. 2.

"Julia Harris"

CHAIR

"Lisa Marie Williams"

SECRETARY