

Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Boards, Committees and Commissions Supervisor

DATE: August 1, 2022

RE: Oneida Community Library Board 3rd Quarter Report

The Oneida Community Library Board (OCLB) had been in temporary closure status since April 8, 2020, when the Oneida Business Committee adopted BC Resolution # 04-08-20-B Placing Listed Boards, Committees, and Commissions in Temporary Closure Status for the remainder of Fiscal Year 2020 and during any continuing resolution for Fiscal Year 2021. BC Resolution # 04-14-21-B Authorization of Boards, Committees, and Commissions to Meet and Superseding the Temporary Closure allowed the Board to start meeting effective June 14, 2021, however, OCLB has not met due to a lack of quorum.

Membership:

Bridget John 04/01/20 to 03/31/23
Michelle Sawyer 04/01/21 to 03/31/24

OCLB consists of five (5) members. In March 2022 a Library Board member was sworn into office. There are three (3) vacancies total; one (1) term that expires in 2024 and one (1) in 2025, and one (1) vacancy that hasn't been filled since their bylaws were adopted in 2019 which requires a School Administrator be part of the Board which expires in 2025.

Background:

There have been no meetings for the Library Board as there has not been a quorum for the second quarter. The Recording Clerk for this board is working with the Law Office and the Board Attorney to figure out how to best address the situation.