


Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Boards, Committees and Commissions Supervisor on behalf 
of the Oneida Community Library Board

DATE: January 30, 2023

RE: Oneida Community Library Board FY-2023 1st Quarter Report

The Government Administrative Office is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Community Library Board FY-2023 1st Quarter Report

Membership:

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

OCLB consists of five (5) members. 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, the term for this position expires in 2025.

Background:

- The Oneida Community Library Board has 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, the Board has not met due to a lack of quorum.
- There were no meetings for the Board in the 1st first quarter due to a lack of quorum.
- On January 25, 2023, an application was received for one of the regular positions. The Government Administrative Office has processed this application and forwarded to the Oneida Business Committee for consideration. If the applicant is appointed the Board will have enough members for quorum and should be able to start meeting.