


## Memorandum

TO: Oneida Business Committee

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

DATE: May 2, 2023

RE: Oneida Community Library Board FY-2023 2<sup>nd</sup> Quarter Report

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The Government Administrative Office is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Community Library Board FY-2023 2<sup>nd</sup> Quarter Report

### Membership:

Kathleen Cornelius	04/01/21 to 03/31/24
Michelle Sawyer	04/01/21 to 03/31/24
Carmelita Escamea	04/01/22 to 03/31/25
Bridget John	04/01/23 to 03/31/26

OCLB consists of five (5) members. There is one (1) vacancy remaining, and that one (1) vacancy 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 2<sup>nd</sup> second quarter due to a lack of quorum.
- In the second quarter there were three (3) applicants that were appointed and took their oaths for the Oneida Community Library Board.
  - Carmelita Escamea was sworn in on 02/22/23
  - Kathleen Cornelius was sworn in on 04/12/23
  - Bridget John was sworn in on 04/20/23
- The Library Board will begin meeting again on Wednesday, May 10, 2023.