



**Minutes of Orangeville Public Library Board
The Corporation of the Town of Orangeville**

March 27, 2024, 5:00 p.m.

Members Present: S. Marks
Councillor J. Andrews
P. LeBlanc
Councillor T. Prendergast
B. Rea
D. Waugh
V. Speirs

Staff Present: D. Fraser, CEO
J. Moule, Administrative Assistant
H. Savage, General Manager, Community Services

1. Call to Order

Chair S. Marks called the meeting to order at 5:00 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Land Acknowledgment

The Chair acknowledged the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. The Chair also recognized that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today.

4. Adoption of Minutes of Previous Meeting

Recommendation: 2024-006

Moved by Councillor T. Prendergast
Seconded by P. LeBlanc

That the minutes of the February 28, 2024 meeting be approved.

Carried Unanimously

5. Presentations

None.

6. Information Items

None.

7. Staff Reports

7.1 Report 24-04 Resource Allocations Revisited

Recommendation: 2024-007

Moved by B. Rea

Seconded by Councillor J. Andrews

That report 24-04 Resource Allocation Revisited, be received;

The Board directs staff to:

1. Maintain the current hours of operation as a minimum.
2. Maintain current programming as a minimum.
3. Work within the 2024 Council approved budget.
4. Report back to the Board at the June meeting on proposed hours of operation and programming for 2025.

Carried

8. Correspondence

None.

9. Announcements

D. Waugh feels that the Board has provided inconsistent direction to the CEO and library staff, during the 2024 Budget process and discussion; moving forward the Board needs to focus on long term planning. Other Board members agreed.

10. Date of Next Meeting

11. Adjournment

The meeting adjourned at 6:12 p.m.

Darla Fraser, CEO

Sheri Marks, Board Chair