



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

April 24, 2024, 5:00 p.m.

Members Present: S. Marks
Councillor J. Andrews
P. LeBlanc
Councillor 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 4:59 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Land Acknowledgement

We would like to acknowledge the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. We also recognize 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: 2024-008

Moved by Councillor Prendergast
Seconded by Councillor J. Andrews

That the minutes of the March 27, 2024 meeting be approved.

Carried Unanimously

5. Presentations

No presentations. Chair S. Marks used this time to welcome David Smith, CAO for the Town of Orangeville to the meeting. The Board expressed their appreciation to the CAO for taking the time to attend this meeting.

6. Information Items

Recommendation: 2024-009

Moved by B. Rea

Seconded by P. LeBlanc

That the information items be received.

Carried Unanimously

6.1 CEO Report

6.2 2024-03-31 Library Operating Financial Report

6.3 CFLA-FCAB Spring Newsletter

6.4 OPL Featured in HoOPLA Catch Up with Ontario Public Libraries (Feb 2024)

6.5 Check It Out Newsletter - April 2024

7. Staff Reports

7.1 Report 24-05 Policy Review - Child and Youth Services

During the discussion, Board members inquired about additional training for program staff. B. Rea recommended exploring the CULC toolkit for suggested training. Looking ahead, staff might also consider implementing additional policies to address concerns related to lockdown and hold-and-secure procedures.

Recommendation: 2024-010

Moved by D. Waugh

Seconded by Councillor J. Andrews

That Report 24-05, Policy Review – Children and Youth Services be received;

And that the Board approve the Children and Youth Services Policy, as presented in Appendix A.

Carried Unanimously

7.2 Report 24-06 Policy Review - Local History

Recommendation: 2024-011

Moved by Councillor J. Andrews
Seconded by Councillor Prendergast

That Report 24-06, Policy Review – Local History be received;

And that the Board approve the Local History Policy, as presented in Appendix A.

Carried Unanimously

8. Correspondence

None.

9. Announcements

CEO D. Fraser mentioned the upcoming Blues & Jazz Festival, May 31 – June 2, and the return to workshops at the Mill library, from 12 to 3 p.m.

Building Transformation Award - It was noted that we are eligible for this intake process. The application deadline has been extended to May 27 (CEO will be away), and we aim to ensure the jury receives it in time. Mark Hicks will provide the Architect's statement, floor plans/drawings have been requested. Staff will be reaching out to Communications for the necessary photos. Board Member D. Waugh has offered to provide support.

10. Date of Next Meeting

J. Moule to poll Board Members on the next meeting date and summer availability.

11. Adjournment

The meeting was adjourned at 6:08 p.m.

Darla Fraser, CEO

Sheri Marks, Board Chair