



**Minutes of Orangeville Public Library Board
The Corporation of the Town of Orangeville
August 14, 2024, 5:00 p.m.**

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

Staff Present: D. Fraser, CEO
J. Moule, Administrative Assistant
H. Savage, General Manager, Community Services
R. Medeiros, Financial Analyst, Operations
R. Patel, Makerspace Specialist

1. Call to Order

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

Recommendation: 2024-017

Moved by Councillor J. Andrews

Seconded by B. Rea

That the agenda be changed to include a presentation by Grant Peters.

Carried Unanimously

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: 2024-018

Moved by P. LeBlanc
Seconded by V. Speirs

That the minutes of the June 26, 2024, meeting be approved as amended:

- 5.1 Financial statements approved as amended to include a note in section 5 showing the net contributions from the Town.
- Add the following sentence to section 7.2 - The Board directed staff to proceed with the Community Engagement FTE position.

Carried Unanimously

5. Presentations

5.1 Grant Peters - Fare-free Transit Program

Recommendation: 2024-019

Moved by B. Rea
Seconded by V. Speirs

That the Board directs staff to write a letter to Council on behalf of the Board, signed by the Chair, in support of continuing the fare-free transit program.

Carried Unanimously

5.2 Makerspace Update - Raghav Patel, Makerspace Specialist

Raghav provided an overview of the makerspace project plan broken down by phase.

6. Information Items

Recommendation: 2024-020

Moved by Councillor J. Andrews
Seconded by B. Rea

That the information items be received.

Carried Unanimously

6.1 CEO Report - August

6.2 2024-07-31 Library Operating Financial Report

6.3 2023 Orangeville Public Library Board Audited Financial Statements_Final

7. Staff Reports

7.1 Report 24-09 Technology Services Policy and Makerspace Update

Recommendation: 2024-021

Moved by Councillor J. Andrews

Seconded by B. Rea

That Report 24-09 Technology Services Policy and Makerspace Update be received.

Carried Unanimously

Recommendation: 2024-022

Moved by P. LeBlanc

Seconded by B. Rea

That the Board approve the Technology Services Policy as presented in Appendix A.

Carried Unanimously

7.2 Report 24-10 2025 Operating and Capital Budget Estimates

A recorded vote was requested for motion 2024-024, and taken as follows:

B. Rea - In Favour

V. Speirs - In Favour

Chair S. Marks - In Favour

P. Leblanc - In Favour

Councillor J. Andrews - In Favour

Councillor T. Prendergast - Opposed

D. Waugh - Opposed

Recommendation: 2024-023

Moved by Councillor J. Andrews
Seconded by D. Waugh

That report 24-10 Operating and Capital Budget Estimates be received.

Carried Unanimously

Recommendation: 2024-024

Moved by V. Speirs
Seconded by B. Rea

That the Board approve the five-year Operating and the ten-year Capital Budget estimates for 2025 to be forwarded to Council for final approval.

Carried

8. Correspondence

None.

9. Announcements

None.

10. Date of Next Meeting

The next meeting is scheduled for Wednesday September 25, 2024.

11. Adjournment

The meeting adjourned at 7:03 p.m.

Darla Fraser, CEO

Sheri Marks, Board Chair